

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, July 21, 2015**

**ROLL CALL**

Ald. Bartoshevich called the meeting to order at 7:30 P.M. The following answered, “present” to roll call: Ald. Moralez, Hollenbeck and Bartoshevich. Alderpersons Schissel and Litkowiec were absent and excused. Mayor Hohenfeldt, Police Chief Poellot and Deputy Clerk Toms-Neary were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**Old Business**

None

**New Business**

1. Discussion and necessary action regarding Personnel Committee’s previous approval to hire a full-time public health nurse due to retirement and consideration to hire either full-time public health nurse or full-time public health specialist. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve hiring of either. Motion carried unanimously.
2. Adjourn. **MOTION BY ALD. MORALEZ, SECOND BY ALD.HOLLENBECK** to adjourn at 7:36 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson