



City of Cudahy • Personnel Committee
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December 2, 2016

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Tuesday December 6, 2016**
at 6:15 P.M. at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, and Roll Call

AGENDA

1. Adjourn into closed session per State Statute 19.85 (1)(c) to discuss compensation relative to the re-organization of the engineering department.
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding the re-organization of the engineering department.
4. Discussion and necessary action regarding recommend changes to the employee manual Section 2J – Compensatory Time Off, Section 2L – Certification Pay & 2Q – Uniform and Workplace allowance to be effect January 1, 2017.
5. Discussion and necessary action regarding retirement of Dean A. Nelson from the Cudahy Fire Department and approval to fill the vacant position.
6. Discussion and necessary action regarding retirement of Joe Zsebe, Chief Inspector and approval to fill vacant position.
7. Discussion and necessary action regarding request of Public Health Officer to carry over one week vacation from 2016 into 2017.
8. Discussion and necessary action regarding Ordinance No. 2373.11 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2017.”
9. Discussion and necessary action regarding Ordinance No. 2376.4 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy fire Department for 2017”.
10. Discussion and necessary action regarding Ordinance No. 2375.4 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2017”.
11. Discussion and necessary action regarding Ordinance No. 2374.16 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2017”.
12. Adjourn

Your presence is requested.
Randy Hollenbeck, Chairman

cc: Aldermen, Mayor, Clerk,
Fire & Police Chief, DPW Director
Press and Posting

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.