



City of Cudahy • Personnel Committee
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February 2, 2017

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Tuesday February 7, 2017 at 6:30 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. Discussion and necessary action regarding replacement of Inspection Department Clerk due to transfer of positions and employment offer to vacant public works/water utility administrative assistant position.
2. Adjourn into closed session per Wisconsin State Statute 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
 - a) Employee leave of absence.and:
Wisconsin State Statute 19.85 (1)(c) to conduct business with competitive or bargaining implications
 - a) Contract negotiation update with Local 1801 Cudahy Fire Department.
3. Adjourn closed session and reconvene in open session.
4. Discussion and necessary action on items discussed in closed session.
5. Adjourn

Your presence is requested.
Randy Hollenbeck, Chairman

cc: Aldermen, Mayor, Clerk,
DPW Director; Fire Chief,
Finance 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.