

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, January 17, 2017**

**ROLL CALL**

Ald. Hollenbeck called the meeting to order at 6:45 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Chief Poellot, Mayor Hohenfeldt and City Clerk Broderick.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**Old Business**

None

**New Business**

1. Discussion and appropriate action regarding pending resignation and expected pending resignation of two police officers and request by Police Chief to replace both. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve both positions. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding approval of Tentative Agreement between the City of Cudahy and the Cudahy Professional Police Association dated January 2, 2017. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding Ordinance No. 2211.7 entitled “An Ordinance fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association for 2017 – 2018”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve Ordinance No. 2211.7. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn at 6:53 P.M.

Attest:

Randy Hollenbeck, Chairperson