

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 15, 2016**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:45 P.M. The following answered, “present” to roll call: Ald. Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Deputy Clerk Toms-Neary, Battalion Chiefs Posda, Bloor and Schmidt, 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 necessary action regarding Ordinance No. 2312.6 an ordinance fixing the salary and fringe benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2017. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve as amended. Motion carried unanimously.
2. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:54 P.M.

Attest:

Randy Hollenbeck, Chairperson