

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Wednesday, February 22, 2017**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Chief Poellot, DPW Director Lange, Deputy Clerk Toms-Neary, Mayor Hohenfeldt, Sgt. Kitzrow, Lt. Zblewski, and City Clerk Broderick 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 replacement of DPW Service Worker due to retirement notification. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn into closed session per Wisconsin State Statute 19.85 (1)(c) to conduct business with competitive or bargaining implications: a)City of Cudahy Police Command **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn into closed session at 6:35 P.M. On the roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene in open session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn closed session and reconvene in open session at 6:50 P.M. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action on items discussed in closed session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve Police Command Staff proposal excluding comp time increase. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn at 6:58 P.M.

Attest:

Randy Hollenbeck, Chairperson