

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, February 7, 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, Clerk Sobieski, Mayor Hohenfeldt 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 Inspection Department Clerk due to transfer of positions and employment offer to vacant public works/water utility administrative assistant position. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** at 6:38 P.M. to 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. 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. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action on items discussed in closed session. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve necessary action as discussed in closed session. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD LITKOWIEC** to adjourn at 6:48 P.M.

Attest:

Randy Hollenbeck, Chairperson