

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

**ROLL CALL**

Ald. Schissel called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Morales, Schissel, Litkowiec, Hollenbeck, and Bartoshevich. Mayor Hohenfeldt, Police Chief Poellot, Lt. Blunt 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 1 full-time and 1 part-time Emergency Services Dispatcher. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Information regarding reorganization of Police Department. No action taken.
3. Discussion and necessary action regarding replacement of 1 police officer due to impending retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 6:34 P.M.

Attest:

Mary Schissel, Chairperson