

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, March 7, 2017**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:59 P.M. The following answered, “present” to roll call: Ald. Moralez, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderman Johnson was absent and excused. Chief Poellot, DPW Director Lange, Mayor Hohenfeldt, Lt. Blunt, BC Bloor, 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 Water Serviceman 1 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. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD ST. MARIE-BOELKOW** to adjourn at 7:00 P.M.

Attest:

Randy Hollenbeck, Chairperson