

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, June 27, 2017**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 7:33 P.M. The following answered, “present” to roll call: Ald. Morales, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Johnson was absent and excused. Mayor Hohenfeldt, City Clerk Broderick, Comptroller Williamson, Chief Poellot, Deputy Clerk Toms-Neary and Clerk Sobieski 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 Police Dispatcher (budgeted position) due to resignation notification. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
2. Presentation & Discussion regarding the re-organization of the Finance Department including the positions of Finance Director, Clerk / Treasurer and Comptroller. (no action necessary) **NO ACTION TAKEN**
1. Adjourn. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to adjourn at 8:25 P.M.

Attest:

Randy Hollenbeck, Chairperson