

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, August 15, 2017**

**ROLL CALL**

Ald. Hollenbeck called the meeting to order at 6:50 P.M. The following answered, “present” to roll call: Ald. Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, City Clerk Broderick, Comptroller Williamson, Health Officer Lepak, Economic Director Biernat, Lt. Blunt, 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 Ordinance 2374.16 to 2374.17 in relation to pay of Part Time Community Service Officers (budgeted positions). **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve not to exceed budget. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding replacement of Public Health Nurse due to resignation (budgeted position). **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:53 P.M.

Attest:

Randy Hollenbeck, Chairperson