

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, December 5, 2017**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, and Litkowiec. Ald. St. Marie-Boelkow was absent and excused. Mayor Hohenfeldt, City Clerk Broderick, DPW Director Lange, Deputy Clerk/Treasurer Toms-Neary and Lt. Zblewski 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 No. 2375.6 entitled “An Ordinance Fixing The Salary and Fringe Benefits of The Police Chief in the City of Cudahy Police Department for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Ordinance No. 2376.5 entitled “An Ordinance Fixing The Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2312.7 entitled “An Ordinance Fixing The Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2373.12 entitled “An Ordinance Fixing The Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2374.18 entitled “An Ordinance Fixing The Salaries of Certain Non-Union Employees of the City of Cudahy for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On roll call vote, motion carried unanimously.
6. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:04 P.M.

Attest:

Randy Hollenbeck, Chairperson