

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, July 18, 2017**

**ROLL CALL**

Ald. Hollenbeck called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, and Litkowiec. Ald. St. Marie-Boelkow arrived at 6:35pm. Mayor Hohenfeldt, City Clerk Broderick, and Deputy Clerk Toms-Neary 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 DPW employee due to retirement (Tom Kelly). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding changing title from IT Manager to Director of Technology. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to adjourn at 6:46 P.M.

Attest:

Randy Hollenbeck, Chairperson