

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

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:32 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, City Attorney Eberhardy, City Clerk Broderick, Comptroller Williamson, DPW Director Lange, Health Officer Lepak, Lt. Blunt, Chief Poellot, Deputy Clerk/Treasurer 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 a Public Health Specialist (budgeted position) due to resignation and reorganization of the Health Department. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn into closed session per sec. 19.85(1)(b) Wis. Stats. for Discussion and necessary action regarding non represented employee(s) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to the final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. - City employee performance and disciplinary matters. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn into closed session. On roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene into open session. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to reconvene into open session. On roll call vote, motion carried unanimously.
4. Necessary action on items discussed in closed session. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve, proceed as discussed in closed session. On roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 8:01 P.M.

Attest:

Randy Hollenbeck, Chairperson