

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, October 3, 2017**

**ROLL CALL**

Ald. Hollenbeck called the meeting to order at 6:50 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, Library Director Roepke, DPW Director Lange, Health Officer Lepak, IT Manager Fernandez, Lt. Blunt, Lt Zblewski, Chief Poellot, Police Clerk Santi, Chief Mayer, and Clerk Sobieski were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

Aldersperson Johnson called a recess at 6:52 P.M. and reconvened at 7:26 P.M.

**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 table the motion. On the roll call vote, motion carried unanimously.
2. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn at 7:27 P.M.

Attest:

Randy Hollenbeck, Chairperson