

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, October 21, 2014**

**ROLL CALL**

Ald. Schissel called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Hollenbeck, Bartoshevich, Schissel, and Litkowiec. Mayor Hohenfeldt, Economic Development Coor. Biernat, DPW Director Lange, Chief Poellot, Captain Milosavljevic, Deputy Clerk Toms-Neary and City Clerk were also in attendance. Alderperson Moralez joined the quorum at 6:29 P.M.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**Old Business**

**New Business**

1. Discussion and necessary action regarding approval of Ordinance No. 2374.7 entitled “An Ordinance to Amend Ordinance No. 2374.3 Fixing the Salaries of Certain Non-Union Employees of the city of Cudahy for 2014”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Ord. 2374.7 setting the pay rate for the Community Development Associate. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding approval of Ordinance No. 2211.5 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association from 2013 through 2015”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Ord. 2211.5. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2375.2 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2013 through 2015”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 2375.2. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2377.2 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Captain of Police in the City of Cudahy Police Department for 2013, 2014 and 2015”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve Ord. No. 2377.2. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding request to fill position of Water Purification Plant Operator due to employee leaving. Discussion and necessary action regarding request to fill position of Assistant Building Inspector/Plumbing Inspector/Neighborhood Preservation Officer due to employee leaving. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve filling position. On the roll call vote, motion carried unanimously.

At 6:29 Alderperson Moralez joined the Personnel Committee Quorum.

6. Discussion and necessary action regarding request to fill position of Assistant Building Inspector/Plumbing Inspector/Neighborhood Preservation Officer due to employee leaving. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve filling of position. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding request to fill position of Confidential Administrative Secretary in the Police Department due to retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve filling position. On the roll call vote, motion carried unanimously.
8. Discussion and necessary action regarding request to fill two vacancies for Emergency Service Dispatcher – full time. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve filling two positions. On the roll call vote, motion carried unanimously.
9. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 6:35 P.M. Motion carried.

Attest:

Jason Litkowiec, Chairperson