

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, October 20, 2015**

**ROLL CALL**

Ald. Schissel called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Morales, Schissel, Hollenbeck, Litkowiec and Bartoshevich. DPW Director Lange, Water Super. Miller, Chief Poellot, Mayor Hohenfeldt, City Clerk Broderick and City Attorney Eberhardy 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 approval to fill vacancy in Water Department due to retirement of Utility Serviceman. It is anticipated that the position will be filled by an internal transfer from the Department of Public Works. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to allow filling vacancy in Water Department and possible ensuing vacancy in the DPW. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding approval to fill vacancy for part/time Court Liaison Officer and part/time School Resource Officer. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Adjourn into closed session per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications. a) Review of Tentative Agreement between City of Cudahy and Cudahy Professional Police Association, Local 235. **MOTION BY ALD. LITKOWIEC, SECON DBY ALD. HOLLENBECK** to adjourn into closed session at 6:37 P.M. On the roll call vote, motion carried unanimously.
4. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn closed session and reconvene in open session at 6:44 P.M. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding items discussed in closed session if necessary. No action taken.
6. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 6:45 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson