

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, March 17, 2015**

ROLL CALL

Ald. Schissel called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Hollenbeck, Schissel and Bartoshevich. Mayor Hohenfeldt, DPW Director Lange, Public Health Officer Gajeski, Deputy Clerk Toms-Neary, Police Chief Poellot, Detective Ayala and City Clerk Broderick 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 of replacement for Purification Plant Operator due to retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding approval of replacement for Public Health Nurse due to retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

Aldersperson Moralez joined the forum at 6:32 P.M.

3. Discussion and necessary action regarding creation of managerial position of IT Director and hiring for said position. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve the creation of IT Manager Position and approve the hiring after review of credentials and approval by the Personnel Committee and Common Council. On the roll call vote, Alderspersons Hollenbeck, Bartoshevich and Schissel voted “aye”. Aldersperson Moralez “abstained”. Motion carried.
4. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 6:38 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson