

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, September 15, 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. Mayor Hohenfeldt 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 consideration of increase for the salaries of other elected officials (Mayor, Clerk/Treasurer, Comptroller, City Attorney and Municipal Judge. This item was tabled.
2. Adjourn into closed session per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications. a) Contract negotiation planning regarding the Cudahy Professional Firefighters Association, Local 1801. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 6:45 P.M. On the roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn closed session and reconvene into open session at 6:55 P.M. On the roll call vote, motion carried unanimously. Discussion and appropriate action regarding items discussed in closed session if necessary.
4. Discussion and appropriate action regarding items discussed in closed session if necessary. No action.
5. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 6:58 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson