



City of Cudahy • Personnel Committee

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October 7, 2011

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Tuesday, October 11, 2011 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, and Roll Call

AGENDA

1. Adjourn into closed session per sec. 19.85(1)(c),(e), and (g), Wis. Stats. To discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units.
 - a. Discussion and appropriate action regarding AFSCME Local 742 Prohibited Practice Filing.
2. Adjourn closed session and reconvene into open session.
3. Necessary action on items discussed in closed session.
4. Discussion and appropriate action regarding DPW Superintendent's request of current retirement benefits to be carried over to 2012 .
5. Discussion and appropriate action regarding revised Employee Handbook.
6. Discussion and appropriate action regarding draft ordinance amending Chapter 7 creating a grievance procedure.
7. Discussion and appropriate action regarding splitting of Chief Inspector duties.
8. Discussion and appropriate action regarding compensation for interim Public Health Officers.
9. Discussion and appropriate action regarding the amending of Elected Officials Ordinance to reflect pay freeze for Mayor position for 2012.
10. Discussion and appropriate action regarding contracting legal counsel for various labor issues.
11. Adjourn.

Please note that some of the agenda items may be taken out of order at the discretion of the Chairman.

Your presence is requested.

Mary Schissel /s/

Chairman

cc: Aldermen, Mayor, Clerk, Comptroller, City Attorney,
Press, and Posting Police

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.