

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, October 1, 2013**

**ROLL CALL**

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Morales, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Mayor Hohenfeldt, Deputy Clerk Toms-Neary, Fire Chief Mayer, Captain Kraker and Jaci Duvall were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding the request of Police Chief Poellot to hire a replacement for the Clerk II position due to retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding request of Police Chief Poellot to hire a replacement for pending vacancy in dispatch. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 5:34 P.M.

Attest:

Mary Schissel, Chairperson