

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 15, 2011**

ROLL CALL

Ald. Schissel called the meeting to order at 6:45 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Mayor Day, Clerk Treasurer Broderick, City Attorney Eberhardy, Dir Office Ser Toms-Neary and Comptroller Williamson were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Adjourn into closed session per sec. 19.85(1)(g), Wis. Stats. To Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – a) Discussion and necessary action regarding update on litigation and likely litigation. **MOTION BY ADL. MIKLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn into closed** session at 6:47 P.M.
2. Adjourn closed session and reconvene into open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adjourn closed session and reconvene in open. Motion carried unanimously.
3. Necessary action on items discussed in closed session. No action taken.
4. Adjourn. **MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH** to adjourn at 7:01 P.M.

Attest:
Mary Schissel/Chairman