

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, December 20, 2011**

**ROLL CALL**

Ald. Schissel called the meeting to order at 6:04 PM. The following answered, "present" to roll call: Ald. Schissel, Mikolajczak, and Bartoshevich. Alderperson Otto arrived at 6:08 P.M. Alderperson Litkowiec was absent and excused. Mayor Day, Clerk Treasurer Broderick, Dir. Office Ser Toms-Neary and Police Chief Poellot were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

1. Discussion and necessary action regarding request of Police Chief Poellot for approval to replace a police officer vacancy and to promote a sergeant due to retirement. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve filling the vacancy and promotion process for sergeant. On the roll call vote, motion carried unanimously.
2. Adjourn into closed session per Wis. Stat. § 19.85(1)(c) pertaining to public employees over which the governmental body has jurisdiction or exercises responsibility. a) Discussion and necessary action regarding non represented ordinance covering pay and benefits for all non reps including new positions of Director of Inspection/Zoning/Economic Development and Superintendent of Inspection and b) Discussion and necessary action regarding employment offer for Public Health Officer candidate. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO** to adjourn into closed session at 6:10 P.M. On the roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene in open session. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to adjourn closed session and reconvene into open session at 6:35 P.M. Motion carried.
4. Necessary action on items discussed in closed session. No action taken.
5. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:36 P.M. Motion carried.

Attest:  
Mary Schissel/Chairman