

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, December 6, 2011**

ROLL CALL

Ald. Schissel called the meeting to order at 6:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Litkowiec and Bartoshevich. Ald. Mikolajczak was absent and excused. Mayor Day, Clerk Treasurer Broderick, Dir Office Sers. Toms-Neary and Comptroller Williamson and DPW Director Lange were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and necessary action regarding request of Tim Birkel to carry over 40 hours of vacation. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding clarification of positions due to reorganization of Inspection/Zoning Department/Economic Development Department. The Mayor stated that Joe Zsebe's new title would be Superintendent of Inspection and Brian Biernat's new title would be Director of Inspection/Zoning/Economic Development. No action was taken; ordinances will be brought back before the Personnel Committee.
3. 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) Update on Police Association Wage Reopener. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session at 7:36 P.M. On the roll call vote, motion carried unanimously.
4. Adjourn closed session and reconvene into open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn closed session and reconvene in open. Motion carried.
5. Necessary action on items discussed in closed session. No action was taken.
6. Adjourn. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to adjourn at 6:41 P.M.

Attest:
Mary Schissel/Chairman