

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, January 4, 2011**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Clerk/Treasurer Broderick, Mayor Day, Police Chief Poellot, Captain Kraker and Municipal Judge Dobogai 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 Judge John Dobogai to increase the Judge's salary. After lengthy discussion **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. OTTO** to amend current Ordinance No. 2294.2 setting the judge's salary back to previous judge's salary. Motion carried unanimously.
2. Discussion and appropriate action on replacement of Officer C raft after his retirement. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve replacement. Motion carried unanimously.
3. Discussion and appropriate action regarding Police Chief Poellot's request to hire interns with OJA grant funding under Violence Against Women Act (VAWA). Captain Kraker explained the program and that there will be no matching funds involved and that when the money dries up, the program will end. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.

A recess was taken at 6:00 P.M. to attend Public Hearing. Meeting was called back to order at 6:08 P.M.

4. Discussion and appropriate action regarding replacement of Economic Development Director. The current job description was reviewed at this time with the suggestion of adding monthly report to Council at the 2nd meeting of each month, with supervisory abilities, that there will be a probationary period and that this position will report to the Mayor. The Mayor explained his planned hiring process at this time and further discussion ensued. The job description will be fine tuned based on the suggestions and the process will begin.
5. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn AT 6:31. Motion carried unanimously.

Attest:
Mary Schissel/Chairman