

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, January 15, 2013**

**ROLL CALL**

Ald. Schissel called the meeting to order at 6:30 PM. The following answered, "present" to roll call: Ald. Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Mayor Day, Deputy Clerk Toms-Neary, and City Clerk Broderick were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

1. Adjourn into closed session per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications. A) Presentation of Local 1801 Fire Contract for 2013 through 2015 for discussion and approval. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session at 6:33 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to adjourn closed session and reconvene in open session at 6:35P.M. Motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve the memorandum of agreement between the City of Cudahy and Local 1801 International Association of Firefighters, AFL-CIO for the years 2013 through 2015. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:36 P.M. Motion carried.

Attest:  
Mary Schissel, Chairperson