

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Wednesday, February 20, 2013**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Mikolajczak, Schissel, Litkowiec and Bartoshevich. Alderperson Otto was absent and excused. Mayor Day, Deputy Clerk Toms-Neary, City Clerk Broderick, Fire Chief Mayer and Battalion Chiefs Posda, Schmidt and Bloor were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding ordinance fixing salary and fringe benefits for the City of Cudahy Fire Department Battalion Chiefs for 2013, 2014 and 2015. Battalion Chief Posda spoke before the Committee regarding some changes they were seeking in their ordinance. They were not interested in lifting the residency requirement totally and further asked that their holiday pay be \$400.00 for a full day and \$200.00 for a half day; two hour minimum call back pay and an annual payment of \$6.00 per credit with a maximum of 120 credits be paid annually. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to temporarily approve pending research on the effect to the 2013 budget. On the roll call vote, motion carried unanimously.
2. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 5:52 P.M. Motion carried.

Attest:
Mary Schissel, Chairperson