

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, March 5, 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, and Battalion Chiefs Posda 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 No. 2312.4 entitled "An Ordinance Fixing Salary and Fringe Benefits for the City of Cudahy Fire Department Battalion Chiefs for 2013, 2014 and 2015". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve Ordinance No. 2312.4. On the roll call vote, motion carried unanimously.
2. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 5:35 P.M. Motion carried.

Attest:
Mary Schissel, Chairperson