

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, September 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, Mikolajczak, Litkowiec and Bartoshevich. Mayor Day and Clerk Treasurer Broderick were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to 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) Discussion and appropriate action regarding Local #1801 International Association of Firefighters AFL-CIO and Professional Police Association contract reopener for 2012 wage negotiations at 6:32 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene into open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adjourn closed session and reconvene in open session at 6:45 P.M. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn AT 6:46 P.M. Motion carried unanimously.

Attest:
Mary Schissel/Chairman