



City of Cudahy • Personnel Committee

5050 S. Lake Drive, Cudahy, WI 53110

Phone: (414) 769-2203

Email: Schisselm@ci.cudahy.wi.us

Web Site: www.cudahy-wi.gov

September 13, 2013

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Tuesday, September 17, 2013 at 5:30 P.M.** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, and Roll Call

AGENDA

1. Discussion and appropriate action regarding the request of Director of Public Works to fill two general labor positions due to retirements.
2. Discussion and appropriate action regarding the request of Director of Public Works to fill a vacated general labor position and hire a Chief Mechanic in the Department.
3. Discussion and appropriate action regarding request of Fire Chief to fill vacant position due to retirement of one employee.
4. Discussion and appropriate action regarding request of Public Health Officer to reorganize Health Department and establish a part time position in the 2014 budget.
5. Discussion and appropriate action regarding request of Mayor for Part Time Marketing/Communications position in 2014 budget.
6. Discussion and appropriate action regarding request from Mayor to solicit Requests for Proposal for Contracted Assessment Services.
7. Discussion and appropriate action regarding request from Mayor relating to Director of Finance Position.
8. Discussion and appropriate action regarding salary compensation for Non Represented employees.
9. 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, specific employee matters.
 - a. Update on Fire Department Grievance
 - b. Police Department Personnel matter.
 - c. Update on Police Association arbitration.
 - d. Update on Prohibited Practice complaint by DPW (2011)
 - e. Update on Prohibited Practice complaint by DPW (2013)
 - f. Discussion regarding specific non rep management employees if necessary.
10. Adjourn closed session and reconvene in open session.
11. Necessary action on closed session items.
12. Adjourn.

Please note that some of the agenda items may be taken out of order at the discretion of the Chairman.

NOTE: If business is not finished by 7:00 PM, meeting will be recessed and reconvene after the Council meeting.

Your presence is requested.

Mary Schissel /s/
Chairman

cc: Aldermen, Mayor, Clerk, Comptroller, City Attorney,
Fire Chief, DPW Director, Health Officer, Press and Posting

Public Notice: Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.