

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, June 24, 2014**

**ROLL CALL**

Ald. Litkowiec called the meeting to order at 8:30 P.M. The following answered, “present” to roll call: Ald. Hollenbeck, Bartoshevich, Moralez and Litkowiec. Ald. Schissel was absent and excused. Mayor Hohenfeldt, Chief Poellot, DPW Director Lange, Deputy Clerk Toms-Neary and City Clerk Broderick were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**Old Business**

1. Discussion and appropriate action regarding compensation of the Police Chief position of the City of Cudahy. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. BARTOSHEVICH** to lay the matter over until after Police Contract arbitration. Motion carried unanimously.

**New Business**

1. Discussion and necessary action regarding request from DPW Director to fill mechanic position. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding request from DPW Director to re-organize the Engineering Department. **MOTION BY ALD. MORALEZ, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.
3. Discussion and necessary action regarding request from DPW Director to fill positions in Engineering Department. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. Motion carried unanimously.
4. Discussion and necessary action regarding request from DPW Director to fill part-time Drop-Off Attendant position. This matter was tabled.
5. Discussion and necessary action regarding change to the hours City Hall is open to the public. Lengthy discussion ensued. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to recommend changing City Hall office hours from 8:00 A.M. to 5:00 P.M. to 7:30 A.M. to 4:30 P.M. to better serve the public. Motion carried unanimously.
6. Adjourn into closed session per sec. 19.85(1)(c), Wis. Stats. to discuss employee promotion compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. a) Discussion regarding request of employee for Leave of Absence. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session. On the roll call vote, motion carried unanimously.
7. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn closed session and reconvene into open session. Motion carried unanimously.

8. Necessary action on items discussed in closed session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve leave of absence for Paul Klecha. Motion carried unanimously.
9. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 9:25 P.M. Motion carried.

Attest:  
Jason Litkowiec, Chairperson