

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, March 6, 2012**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Mayor Day, Clerk Treasurer Broderick, and Dir Office Ser Toms-Neary were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and necessary action regarding health insurance plan, HSAs, FSAs, etc. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to direct the Director of Office Services to investigate switching of HMO standard plan to HMO deductible plan for all active and retired employees and the creation of employer funded health reimbursement accounts. On the roll call vote, motion carried unanimously.
2. Adjourn into closed session per State Statute 19.85 (1)(e) to conduct business with competitive or bargaining implications: a) discussion and necessary action regarding non represented ordinances covering pay and benefits for all non reps. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session at 5:44. On the roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene into open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adjourn closed session and reconvene in open session at 6:21 p.m. On the roll call vote, motion carried unanimously.
4. Necessary action on items discussed in closed session. There was no action taken.
5. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO** to adjourn at 6:22 P.M. Motion carried.

Attest:
Mary Schissel/Chairman