

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Wednesday, February 19, 2014**

**ROLL CALL**

Ald. Schissel called the meeting to order at 6:30 PM. The following answered, “present” to roll call: Ald. Morales, Hollenbeck, Litkowiec and Bartoshevich. Mayor Hohenfeldt, City Clerk Broderick, and Chief Poellot were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding resignation of Public Health Officer and replacement of position. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to move forward for replacement. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding appointment and compensation for Interim Public Health Officer. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to move forward to find an interim Health Officer. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding request from Police Chief to hire replacement police officer due to resignation of Patrol Officer Eric J. Ross. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve hiring a replacement for Officer Ross. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 6:43 P.M.

Attest:

Mary Schissel, Chairperson