

City of Cudahy • Personnel Committee

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June 19, 2012

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Tuesday, June 26, 2012 at 5:30 PM** 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 request of Police Chief Poellot to replace Emergency Service Dispatcher who is terminating employment.
2. Discussion and appropriate action regarding approval of Ordinances fixing salary and fringe benefits of the Fire Chief, the Police Chief and the Police Captain for 2012.
3. Discussion and appropriate action regarding changes to Health Insurance Plan and possible implementation of employee flexible spending account.
4. Adjourn into closed session per sec. 19.85(1)(e) Wis. Stats. To discuss employee compensation issues, labor agreement negotiations.
 - a. Discussion and necessary action regarding upcoming negotiations with Police Union.
5. Adjourn closed session and reconvene into open session.
6. Necessary action on items discussed in closed session.
7. 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, 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.