

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, June 3, 2014**

ROLL CALL

Ald. Schissel called the meeting to order at 6:15 P.M. The following answered, “present” to roll call: Ald. Schissel, Hollenbeck, Bartoshevich, Moralez and Litkowiec. Mayor Hohenfeldt, Chief Poellot, Deputy Clerk Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Adjourn into closed session per State Statute 19.85 (1)(e) to conduct business with competitive or bargaining implications: a) Update regarding arbitration between City of Cudahy Professional Police Association and City of Cudahy and b) Update regarding pending prohibited practice complaint filed by DPW employee. **MOTION BY ALD. LITOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 6:16 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene into open session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn closed session and reconvene in open session. Motion carried unanimously.
3. Discussion and appropriate action regarding the request from the Police Chief to hire a Police Officer due to the retirement of Captain Kraker. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve request. Motion carried unanimously.
4. Discussion and appropriate action regarding compensation of the Police Chief position of the City of Cudahy. Discussion ensued regarding WRS contributions and effect of ratification of the Police contract as well as budgeting issues. This item will be held over until City Attorney researches pay, benefits and state statutes.
5. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 6:45 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson