

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, October 2, 2012**

ROLL CALL

Ald. Mikolajczak called the meeting to order at 5:53 PM. The following answered, "present" to roll call: Ald. Mikolajczak, Otto, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. Mayor Day, Clerk Treasurer Broderick, Comptroller Williamson, Deputy Clerk Toms-Neary, Econ. Dev. Dir. Biernat and Fire Chief Mayer were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding reorganization of inspection department. Brian Biernat explained the reorganization of the inspection department at this time. The plan is to terminate the existing contracted plumbing inspector and add those duties to the job duties of Jason Hendrix who is qualified to do these inspections. **MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH** to redefine job description of NPO Hendrix to include performance of plumbing inspections with an increase in salary to \$52,000 annually and eliminate existing contract for plumbing inspection services approve the additional duties for the NPO Officer of plumbing inspector. On the roll call vote, motion carried unanimously.
2. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** Adjourn into closed session at 6:35 P.M. per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications and to discuss employee promotion/compensation: a) City accountant promotion, compensation. b) Negotiation strategy-Salary, benefits, contract language Police & Fire. On the roll call vote, motion carried unanimously.

Alderperson Mikolajczak called a recess at 7:00 P.M. and reconvened at 7:45 P.M.

3. Adjourn closed session and reconvene in open session. **MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH** to adjourn closed session and reconvene in open session at 8:45 P.M.
4. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve changes in job duties and title for City Accountant position. On the roll call vote, motion carried unanimously. **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to proceed as directed in closed session. Motion carried unanimously.
5. **MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH** to adjourn at 8:37 P.M. Motion carried.

Attest:
Joe Mikolajczak/Acting Chairman