

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
November 7, 2012**

ROLL CALL

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

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding request of DPW Director to fill two vacant DPW positions as a result of retirements. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding wage adjustment for the position of Utility Serviceman II. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to draft a pay ordinance for all non represented employees to include the above position for consideration at the next meeting of Personnel Committee. On the roll call vote, Alderpersons Schissel, Otto, Litkowiec and Mikolajczak voted "aye". Alderperson Bartoshevich abstained. Motion carried.
3. Discussion and appropriate action regarding Ordinance 2294.5 setting wages and benefits for elected officials for the years 2013, 2014 and 2015. **MOTION BY ALD. OTTO, SECOND BY ALD. LIKTOWIEC** to approve Ordinance 2294.5 as presented. On the roll call vote, motion carried unanimously.
4. Adjourn into closed session per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications a) Updates on negotiations with Professional Police Association and Local 1801. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adjourn into closed session at 5:45 P.M. On the roll call vote, motion carried unanimously.
5. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn closed session and reconvene in open session at 6:30 P.M.
6. Discussion and appropriate action regarding items discussed in closed session if necessary. No action taken.
7. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:31 P.M. Motion carried.

Attest:
Mary Schissel, Chairperson