

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, May 1, 2012**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Mayor Day, Clerk Treasurer Broderick, Dir Office Ser Toms-Neary, Comptroller Williamson 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 sec. 19.85(1)(c),(e), (f) and (g), Wis. Stats. To discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units. a) Discussion and necessary action regarding update on litigation and likely litigation and b) Discussion and necessary action regarding non represented ordinances covering pay and benefits for all non reps. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adjourn into closed session at 5:32 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene into open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn closed session and reconvene in open session at 6:35 P.M. On the roll call vote, motion carried unanimously.
3. Necessary action on items discussed in closed session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. OTTO** to approve settlement negotiation concerning EEOC filings in 2009 and 2011 and accept settlement agreement as written. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:38 P.M. Motion carried.

Attest:
Mary Schissel/Chairman