

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Wednesday, June 6, 2012**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Litkowiec and Bartoshevich. Ald. Mikolajczak was absent and excused. Mayor Day, Clerk Treasurer Broderick, Dir Office Ser Toms-Neary, Comptroller Williamson, Police Chief Poellot and Police Chief Mayer were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding request of Director of Office Services to replace Clerk II due to retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve replacement of Clerk II. On the roll call vote, Alderpersons Litkowiec, Bartoshevich and Schissel voted "aye". Alderperson Otto voted "no". Motion carried.
2. Discussion and appropriate action regarding request of Fire Chief to replace part time Confidential Administrative Secretary due to retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve replacement of part time Fire Department Confidential Administrative Secretary. On the roll call vote, Alderpersons Litkowiec, Bartoshevich and Schissel voted "aye". Alderperson Otto voted "no". Motion carried.
3. 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 non represented ordinances covering pay and benefits for all non reps and b) Discussion and necessary action regarding upcoming negotiations with Police Union. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session at 5:48 P.M. On the roll call vote, motion carried unanimously.
4. Adjourn closed session and reconvene into open session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. OTTO** to adjourn closed session and reconvene in open session at 6:41 P.M. On the roll call vote, motion carried unanimously.
5. Necessary action on items discussed in closed session. **MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH** to approve Department Head Wages and Benefit Ordinance and Wage Ordinance for non represented employees. On the roll call vote, motion carried unanimously.
6. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 6:43 P.M. Motion carried.

Attest:
Mary Schissel/Chairman