

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 18, 2014**

ROLL CALL

Ald. Schissel called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Hollenbeck, Bartoshevich, Schissel, and Litkowiec. Alderperson Moralez was absent and excused. (Alderperson Moralez joined the quorum at 6:50 P.M.) Mayor Hohenfeldt, Bruce Schuknecht, Andrew Kitzrow, Joe Zblewski, Deputy Clerk Toms-Neary, Police Chief Poellot and City Clerk Broderick were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Old Business

1. Discussion and necessary action regarding approval of Ordinance No. 2306.4 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2013. After discussion the following changes were agreed to: Roll Call pay for Lieutenants on a go forward basis; Two Administrative days annually on a use or lose basis; Comp payout to increase from bi-annually to four times per year. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve with the noted changes. On the roll call vote, Alderpersons Hollenbeck, Bartoshevich, Schissel and Litkowiec voted “aye”. Alderperson Moralez “abstained”. Motion carried.

New Business

1. Discussion and necessary action regarding replacement of two police officers due to retirement. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve replacement. Motion carried unanimously.
2. Discussion and necessary action regarding replacement of Clerk II due to retirement in Health Department. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve replacement of Clerk II. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 6:56 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson