

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, December 16, 2014**

ROLL CALL

Ald. Schissel called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Hollenbeck, Morales, Schissel, Litkowiec and Bartoshevich. Mayor Hohenfeldt, Water Super. Miller, Police Chief Poellot, Captain Milosavljevic, Health Office Gajeski and City Clerk Broderick were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Old Business

None

New Business

1. Discussion and necessary action regarding vacation carry over request from Joel Puczylowski of the Water Utility due to extenuating circumstances. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve carry over to be used by June 1, 2015. Motion carried unanimously.
2. Discussion and necessary action regarding Roll Call Pay to previous Lieutenant from 5/28/2010 to 10/05/2014. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2373.5 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2015.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. Motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2374.9 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015”. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. Motion carried unanimously.
5. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 6:12 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson