

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, June 30, 2015**

ROLL CALL

Ald. Schissel called the meeting to order at 7:52 P.M. The following answered, “present” to roll call: Ald. Schissel, Moralez, Hollenbeck, Litkowiec and Bartoshevich. Mayor Hohenfeldt, DPW Director Lange and Deputy Clerk Toms-Neary 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 to create City Electrician position that requires a master electrician license. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to create the position of City Electrician. On the roll call vote, motion carried unanimously.
2. Discuss & action to set the rate of pay for the Public Works Superintendent and for the Public Works Foreman Position. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to set new rate of pay for Public Works Superintendent and Public Works Foreman positions. Motion carried unanimously.
3. Discussion & action to accept the retirement of Darlene Felton, Public Works Clerk and the request to fill the position. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MORALEZ** to fill vacant DPW clerk position. On the roll call vote, motion carried unanimously.
4. Adjourn into closed session per 19.85(1)(c) Wis. Stats to discuss employee promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *a)* Discussion regarding the promotion of Estell Terry to City Electrician position and *b)* Discussion regarding recommendation of merit increases for certain Department of Public Works employees who took lead roles on projects in 2014 and exceeded the status quo. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 8:00 P.M. On the roll call vote, motion carried unanimously.
5. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn closed session and reconvene in open session at 8:30 P.M. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding items discussed in closed session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to promote Estelle Terry to the position of City Electrician. On the roll call vote, motion carried unanimously.

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ to award the following one-time 2014 recognition rewards. Jay Hansen in the amount of \$2,500, Don Kolbow in the amount of \$1,200, Lance Maliki in the amount of \$750.00, Christine Bass in the amount of \$750.00 and Rob Schmidt in the amount of \$750.00. On the roll call vote, motion carried unanimously.

7. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD.BARTOSHEVICH** to adjourn at 8:32 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson