



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Personnel Committee

Chairperson: Supervisor Joe Sanfelippo

Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

Thursday, November 3, 2011

8:00 AM

Room 201-B

SPECIAL

Call To Order

Present 6 - Borkowski, Schmitt, Cesarz, Rice, Lipscomb Sr. and Sanfelippo

Excused 1 - Haas

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

- 1 [INF 11-104](#) Deliberation, negotiation, or renegotiation of collective bargaining agreements.

Attachments: [Audio PER 09/23/11](#)
[Audio PER 10/21/11](#)
[Audio PER 10/28/11](#)
[Audio PER 11/03/11](#)

A motion was made by Supervisor Cesarz that the Committee adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing Item #1. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Cesarz, Rice, Lipscomb Sr. and Sanfelippo

No: 1 - Borkowski

Excused: 1 - Haas

The Committee Convened into closed session at approximately 8:06 a.m. The Committee did not reconvene back into open session.

Length of meeting: 8:03 a.m. to 9:20 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Personnel**

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Friday, December 9, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Friday, November 25, 2011.