



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, June 23, 2011

8:30 AM

Room 201-B

SPECIAL

Call To Order

Present 7 - Borkowski, Schmitt, Cesarz, Rice, Lipscomb Sr., Haas and Sanfelippo

**Supervisor Haas was not present at the time of the Roll Call but appeared shortly thereafter.*

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 11-29](#) Deliberation, negotiation, or renegotiation of collective bargaining agreements.

Attachments: [Audio PER 01/19/11](#)
 [Audio PER 03/11/11](#)
 [Audio PER 03/17/11](#)
 [Audio PER 04/15/11](#)
 [Audio PER 04/21/11](#)
 [Audio PER 05/20/11](#)
 [Audio PER 06/17/11](#)
 [Audio PER 06/23/11](#)

A motion was made by Supervisor Borkowski that the Committee adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(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: 6 - Borkowski, Schmitt, Cesarz, Rice, Lipscomb Sr. and Sanfelippo

Excused: 1 - Haas

The Committee Convened into closed session at approximately 8:37 a.m. The Committee did not reconvene back into open session.

Length of meeting: 8:35 a.m. to 9:33 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Personnel**

Deadline for the next meeting:

The next regular meeting for this Committee is Friday, July 22, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Friday, July 8, 2011.