



Milwaukee County

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

Meeting Minutes Personnel Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

Thursday, April 21, 2011

12:00 PM

Room 201-B

Special Meeting

Call To Order

Present 5 - Borkowski, De Bruin, Rice, Sanfelippo and Jursik

Excused 1 - Schmitt

- 1 [INF 11-208](#) From the Interim Director of Human Resources relative to requests to the Civil Service Commission regarding determination of whether a position will be in the "classified" or "unclassified" service.
(INFORMATIONAL ONLY)

Attachments: [REPORT](#)
 [Audio PER 04/21/11](#)

APPEARANCE:
Candace Richards, Interim Director, Human Resources

This item was discussed with no action taken.

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):

- 2 [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](#)

A motion was made by Supervisor Borkowski 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 #2. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the aforesaid item. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, De Bruin, Rice, Sanfelippo and Jursik

Excused: 1 - Schmitt

The Committee convened into closed session at approximately 12:14 p.m. The Committee did not reconvene back into open session.

Length of meeting: 12:02 p.m. to 12:23 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Personnel**

Deadline for the next meeting:

The next regular meeting for this Committee is Friday, May 20, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 6, 2011.