



Milwaukee County

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

Meeting Minutes Personnel Committee

Chairperson: Supervisor James "Luigi" Schmitt
Committee Coordinator: Shanin R. Brown, (414) 278-4073
Research Analyst: Steve Cady, (414) 278-4347

Thursday, November 3, 2016

9:45 AM

Room 201B

SPECIAL MEETING

Call To Order

Present 3 - Weishan Jr., Staskunas and Sebring

Excused 2 - Taylor (2) and Schmitt

APPOINTMENT - 1

- 1 [16-642](#) From the County Executive, appointing Ms. Kerry Mitchell as the Chief Human Resources Officer for Milwaukee County for an 18-month confirmation period and additional six-month extension.

Attachments: [REVISED CONFIRMATION LETTER](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[RESUME](#)
[AUGUST 2016 HR REPORT](#)
[2016 HR PRESENTATION](#)
[HR MISSION STATEMENT](#)
[SUPPORTING DOCUMENT](#)
[CORPORATION COUNSEL](#)
[CB Resolution](#)

APPEARANCES:

Chris Abele, Milwaukee County Executive
Colleen Foley, Interim Corporation Counsel, Office of the Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Staskunas that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Weishan Jr., Staskunas and Sebring

Excused: 2 - Taylor (2) and Schmitt

Length of meeting: 9:47 a.m. to 9:53 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Personnel**

Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Friday, December 2, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, November 14, 2016.