



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

Wednesday, June 1, 2011

9:00 AM

Room 203-R

SPECIAL

Call To Order

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

Excused 1 - Cesarz

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s):

- 1 [INF 11-253](#) From the Interim Director, Department of Labor Relations and legal counsel, reporting and conferring on litigation before the Wisconsin Employment Relations Commission by AFSCME District Council 48.

Attachments: [Audio PER 06/01/11](#)

APPEARANCES:

Fred Bau, Interim Director, Labor Relations

Mark Vetter, Beulow Vetter

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, Rice, Lipscomb Sr., Haas and Sanfelippo

Excused: 1 - Cesarz

Length of meeting: 9:07 a.m. to 12:30 p.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.