



# 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*

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Wednesday, January 19, 2011

1:30 PM

Room 201-B

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### SPECIAL MEETING

#### Call To Order

**Present** 4 - Borkowski, Rice, Sanfelippo and Jursik

**Excused** 2 - De Bruin and Schmitt

#### Closed Session

[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](#)

**APPEARANCES:**  
*Greg Gracz, Director, Labor Relations*  
*Fred Bau, Specialist, Labor Relations*  
*Mark Vetter, Beulow Vetter*

*The Committee convened into closed session at approximately 1:35 p.m. The Committee did not reconvene back into open session.*

**A motion was made by Borkowski to 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 actions it may deem necessary. The motion was approved by the following vote:**

**Aye:** 4 - Borkowski, Rice, Sanfelippo and Jursik

**Excused:** 2 - De Bruin and Schmitt

**Length of meeting: 1:30 p.m. to 2:50 p.m.**

## **Adjournment**

Deadline for the next meeting: The next regular meeting of the Personnel Committee is Friday, January 28, 2011, @ 9:00 a.m. All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on Friday, January 14, 2011.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.