

# **Milwaukee County**

# **Meeting Minutes**

## **Personnel Committee**

Chairperson: Supervisor James "Luigi" Schmitt Vice Chairperson: Supervisor John F. Weishan, Jr. Supervisor Anthony Staskunas Supervisor Dan Sebring Supervisor Sequanna Taylor Committee Coordinator: Shanin R. Brown, (414) 278-4073 Research Analyst: Steve Cady, (414) 278-4347

Thursday, July 27, 2017

8:30 AM

Room 201B

#### SPECIAL MEETING

## Call To Order

**Roll Call** 

Present 5 - Weishan Jr., Staskunas, Sebring, Taylor (2) and Schmitt

### **RESOLUTION - 1**

1 <u>17-569</u> A resolution requiring the Chief Human Resources Officer, Department of Human Resources, and the Milwaukee County Comptroller to: implement the pay policy in the 2014 Adopted Budget as affirmed in a recent Milwaukee County Circuit Court decision (Case No. 16-CV-2888); reestablish the minimum and maximum pay for pay grades 903E and 904E; create pay grade 905E; and reallocate certain Departmental leadership positions.

> Attachments: 17-569 RESOLUTION 17-569 FISCAL NOTE 17-569 COUNTY BOARD RESOLUTION

Lipscomb Sr.

#### **APPEARANCES:**

Sponsors:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors Dr. Raisa Koltun, Chief of Staff, Office of the County Executive Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Schmitt that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Staskunas, Sebring, Taylor (2) and Schmitt

## Length of meeting: 8:30 a.m. to 9:03 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, September 15, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's posession on or before Monday, August 28, 2017, at 4:00 p.m.