

**SPECIAL MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, February 25, 2010
9:30 a.m.**

Milwaukee County Courthouse, Room 200

**APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS : February 4,
2010**

- I. ROLL CALL.
- II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS. (FILE NO. 10-112)
- III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON FEBRUARY 25, 2010 (FILE NO. 10-112)

UNFINISHED BUSINESS

1. (File No. 10-73, Journal, February 4, 2010)
From the Director of Audits, proposed revisions to Chapters 32, 42 and 56 regarding Approval of Privatization Contracts. **(2/4/10: Referred to Corporation Counsel Office by a vote of 17-2:NOES-Clark and Johnson)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 4, 2010.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.
2. Veto actions by the County Executive from the County Board meeting on February 4, 2010.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.
3. Confirmation of Appointments.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

**** CLOSED SESSION ****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (g) for the purpose of discussing the following matter(s).

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Larson, Sanfelippo and Jursik (Chair)]

- 1. (File No. 10-107, Journal, February 25, 2010)
From the Director, Department of Administrative Services (DAS), requesting endorsement of a corrective action to implement a supplemental furlough program for certain employees.

RECOMMENDATION: Adoption of an AMENDED Resolution amending the “WHEREAS” clause on Line 60 by inserting the words “at the Behavioral Health Division and” after the word “personnel” on Line 63, and amending the “BE IT FURTHER RESOLVED” Clause on Line 75 by inserting the words “at the Behavioral Health Division and” after the word “personnel” on Line 79. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Larson)

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 matter(s).

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CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ADJOURNMENT

**Thursday, March 18, 2010
@ 9:30 a.m.**