

Chairperson: Supervisor Paul M. Cesarz, 278-4267

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING COMMITTEE ON PERSONNEL

Tuesday, June 23, 2009 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Larson, Borkowski, De Bruin, Weishan, *Dimitrijevic,
*Thomas and Cesarz (Chair)

*Supervisors Dimitrijevic and Thomas were not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

1. 08-322(a)(g) From the Pension Obligation Bond Workgroup requesting authorization to amend the Milwaukee County General Ordinance regarding current year contributions related to Pension Obligation Bond sale proceeds. **(Also to the Committee on Finance and Audit and the Pension Study Commission.) (Laid over 06/12/09.)**

MOTION BY:(De Bruin) Approve. 5-1

AYES: Cesarz, Borkowski, De Bruin, Thomas and
Larson (Chair) – 5

NOES: Weishan - 1

EXCUSED: Dimitrijevic - 1

SCHEDULED ITEMS:

ADDENDUM ITEM

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

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

2. 09-P-04 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

MOTION BY:(Cesarz) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (g), for the purpose of discussing Item #2. 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 items. 4-2

01:11 Supervisor Weishan expressed concerns regarding going into closed session.

2:00 Supervisor De Bruin expressed concerns regarding going into closed session.

Discussion ensued amongst Committee members.

AYES: Cesarz, Borkowski, De Bruin, Thomas and Larson (Chair) - 4

NOES: De Bruin and Weishan - 2

EXCUSED: Dimitrijevic - 1

The Committee convened into closed session at approximately 9:22 a.m. The Committee did not reconvene back into open session.

SCHEDULED ITEMS:

STAFF PRESENT:

Greg Gracz, Director, Labor Relations
Fred Bau, Specialist, Labor Relations
Rick Ceschin, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 09:00 a.m. to 10:32 a.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Personnel