



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Special Joint Committee of Finance & Audit and Personnel

Chairpersons: Finance - Johnny Thomas

Personnel - Joe Sanfelippo

Clerks: Carol Mueller and Jodi Mapp (278-4228)

Research Analysts: Steve Cady and Rick Ceschin (278-4347)

Wednesday, November 16, 2011

10:00 AM

Room 203R

Call To Order

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):

- 1 [11-457](#) From the Department of Labor Relations, requesting authorization to ratify the 2009-2012 Memorandum of Agreement (MOA) between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)

Attachments: [REPORT](#)
[MEMORANDUM OF AGREEMENT](#)
[RATIFICATION LETTER](#)
[RESOLUTION](#)

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).

Adjournment

Deadline for the next meetings:

The next regular meeting for the Committee on Finance and Audit is Thursday, December 8, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 22, 2011.

The next regular meeting for the Committee on Personnel is Friday, December 9, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Friday, November 25, 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.