

**Chairperson:** Supervisor Paul M. Cesarz, 278-4267

**Committee Clerk:** Jodi Mapp, 278-4073

**Research Analyst:** Rick Ceschin, 278-5003

## SPECIAL MEETING COMMITTEE ON PERSONNEL

Wednesday, September 2, 2009 – 10:30 a.m.  
Milwaukee County Courthouse, Room 203-R

### MINUTES

**PRESENT:** Supervisors Borkowski, Weishan, Dimitrijevic, \*Thomas, and Cesarz (Chair)

**EXCUSED:** Supervisors Larson and De Bruin

\*Supervisor Thomas was not present at the time of roll call but appeared shortly thereafter.

#### SCHEDULED ITEMS:

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

Questions and comments ensued.

***MOTION BY:(Borkowski) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 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 action(s) it may deem necessary on the aforesaid items. 5-0***

**AYES:** Borkowski, Weishan, Thomas, Dimitrijevic, and Cesarz (Chair) - 5

**NOES:** 0

The Committee convened into closed session at approximately 10:42 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: 10:38 a.m. to 12:15 p.m.

Adjourned,

*Jodi Kapp*

Committee Clerk  
Committee on Personnel