

Chairperson: Chairman Lee Holloway
Clerk: Delores "Dee" Hervey, 278-4230
Staff Person: Terrence Cooley, 278-4994

COMMITTEE OF THE WHOLE

Monday, November 23, 2009 – 10:30 A.M.

Milwaukee County Courthouse - Room 200

MINUTES

PRESENT: Supervisors Mayo*, Coggs, Borkowski De Bruin, Mayo, Schmitt, Johnson, Weishan, Cesarz, Broderick, Clark, Dimitrijevic, Rice, West, Jursik, Larson, Lipscomb, Thomas and Holloway (Chair)

EXCUSED: Supervisor Sanfelippo-1

*Arrived after the roll call.

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):
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).**

1. 09F1 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

ACTION BY: (West) Moved to go into closed session. Vote 16-1

AYES: Coggs, Borkowski, De Bruin, Schmitt, Johnson, Weishan, Cesarz, Broderick, Clark, Dimitrijevic, Rice, West, Larson, Lipscomb, Thomas and Holloway (Chair)-16

NOES: Jursik-1

EXCUSED: Mayo and Sanfelippo-2

The Committee did not reconvene into open session.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

See closed session sign in sheet attached to original of minutes.

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, 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, are available in the County Board Committee Services Division.

Length of meeting: 11:10 a.m. to 1:05 p.m.

Delores "Dee" Hervey
Chief Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.