

EXECUTIVE COMMITTEE MINUTES

Monday, April 27, 2009

9:00 a.m. - Conference Room A260

Meeting called to order by Chairman Al Sebastiani at 9:00 a.m. Members present: Diane England, Bev Ward, Cindy Loken, Dave Renner and Al Sebastiani. Others present: Barb Petkovsek, Administrative Coordinator/Director of Finance, and Jack Albert, Corporation Counsel/Personnel Director.

The meeting was properly announced.

Motion by Renner/Loken to approve the agenda. Motion carried.

No public participation or correspondence.

Discuss and/or act on Resolution to approve 2008-2010 Collective Bargaining Agreement with Local 1168, AFSCME, Courthouse & Professional Unions.

Motion by Loken/Ward to convene in closed session per § 19.85(1)(c), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Update on negotiations. Motion carried unanimously by roll call voice vote.

Motion by Ward/England to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. Motion carried unanimously by roll call voice vote.

Motion by Ward/Loken to approve the 2008-2010 Collective Bargaining Agreement with Local 1168, AFSCME, Courthouse & Professional Unions. Motion carried.

Motion by Renner/Ward to adjourn at 11:12 a.m. Motion carried.

Respectfully submitted,

Barbara Petkovsek
Administrative Coordinator/Director of Finance

