

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

