



## *Meeting Notice*

### **Special Executive Committee Meeting**

**Wednesday July 29, 2020**

1730 W. North Avenue Milwaukee, WI 53205

**Closed Session Zoom Conference**

**Agenda**

**11:30a – 12:30p**



***EXECUTIVE COMMITTEE MEETING***

Wednesday July 29, 2020

1730 W. North Avenue

Teleconference

11:30a

***AGENDA***

- |   |                           |
|---|---------------------------|
| 1. Call to Order  | Chair, Elmer Moore Jr.    |
| 2. Roll Call  | Executive Support Manager |
| 3. Compliance with the Open Meetings Law  | Executive Support Manager |
| 4. Adoption of the Wednesday July 29, 2020 Agenda   | Action                    |
| 5. Approval of May 29, 2020 Meeting Minutes   | Action                    |
| 6. Closed Session **NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed. |                           |
| 7. New Business   | Information               |
| 8. Old Business   | Action                    |
| 9. Adjournment  | Action                    |

***If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720***

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## SDC Emergency Executive Committee Meeting May 29, 2020

The meeting was called to Order at 12:30p

### Attendance Roll Call:

#### Present

- Chair Moore
- Terese Caro
- Craig Sanders

#### Excused

- Nikki Purvis
- Donna Brown- Martin

#### Absent

- None

#### Other Board Members Present:

- Ben Rucka
- Carlisa Harris
- John Jacobs
- Pardeep Kaleka

A motion was made to approve the 5/29/2020 agenda by Terese Caro 2<sup>nd</sup> Craig Sanders. The motion carried.

A motion was made to approve the meeting minutes from March 31, 2020 by Terese Caro. The motion was 2<sup>nd</sup> by Craig Sanders. The motion carried.

Briefing Papers BP2475 – BP2480 were presented by SDC Planner, Barbara McKillop.

A motion was made by Terese Caro to approve briefing papers BP2475-BP2480. The motion was 2<sup>nd</sup> by Craig Sanders, the motion carried.

Board Chairman, Elmer Moore reported that due to Covid-19 the standard SDC district elections had be moved from June until July 9<sup>th</sup>.

A motion was made by Craig Sanders to accept the change in timeline from June to July. Terese Caro 2<sup>nd</sup> the motion. The motion carried.

Board Chairman, Elmer Moore reported that the Annual Meeting would occur the 4<sup>th</sup> Thursday of June.

He also established that he would be extending the contract review for SDC CEO George P. Hinton and would be circulating a revised version of the tool used to all officers.

A motion was made by Craig Sanders to approve the extension of the CEO contract review for 30 days to conclude by or before July 31, 2020. The motion was 2<sup>nd</sup> by Terese Caro, the motion carried.

The meeting adjourned at 1:33p