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
**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.
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 2nd Craig Sanders. The motion carried.

A motion was made to approve the meeting minutes from March 31, 2020 by Terese Caro. The motion was 2nd 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 2nd 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 9th.

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

Board Chairman, Elmer Moore reported that the Annual Meeting would occur the 4th 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 2nd by Terese Caro, the motion carried.

The meeting adjourned at 1:33p