

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221
E-mail: BC_County_Board@browncountywi.gov

EXECUTIVE COMMITTEE

Tom Sieber, Chairman
Patrick Buckley, Vice-Chairman
Joan Brusky, Keith Deneys, Dave Landwehr,
John Van Dyck, Richard Schadewald

SPECIAL EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 10, 2021
5:30 p.m.
IN-PERSON AT BROWN COUNTY CENTRAL LIBRARY
515 Pine Street, Green Bay WI 54301

Access to this **In-Person Meeting** will be through the Pine St. Entrance. **Doors will open at 5:00 p.m.**
Social Distancing will be practiced, and **Masks** and **Hand Sanitizer** will be available.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of February 17, 2021.

Human Resources:

1. **Employee Grievance – Review of Independent Hearing Officer Grievance Hearing Record (Decision, Transcript and Exhibits), and Possible Action Regarding Denying or Sustaining the Grievance:**
 - a. Open Session: **Motion** and **Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), **regarding going into Closed Session** pursuant to: **1) Wis. Stats. Sec. 19.85(1)(f)** for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and **2) Wis. Stats. Sec. 19.85(1)(g)** for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Executive Committee shall convene into Closed Session for purposes of: **1) Wis. Stats. Sec. 19.85(1)(f)** for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems; and **2) Wis. Stats. Sec. 19.85(1)(g)** for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - c. Reconvene into Open Session: The Brown County Executive Committee shall reconvene into Open Session for possible voting and/or other action regarding, based on a review of the Record, Denying or Sustaining the Grievance.

Other

- 2. Such other matters as authorized by law.**
- 3. Adjourn.**

Tom Sieber, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.