

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Final**

### **BOARD OF CITY SERVICE COMMISSIONERS**

Frank Bock, President Marilyn Miller, Vice President

Commissioners Janet Cleary, Kobena-Marcus Collins and Steve Smith

Harper Donahue, IV, Executive Secretary Patrick McClain, Assistant City Attorney

Administrative Support Specialist, Elizabeth Moore, 414-286-3398. elmoor@milwaukee.gov

Tuesday, February 6, 2024 1:30 PM VIRTUAL

This is a virtual meeting that will be conducted via Microsoft Teams and City Channel 25. Those wishing to view the proceedings via City Channel 25 can do so at http://city.milwaukee.gov/citychannel and use Live Stream 2.

Microsoft Teams meeting Join on your computer, mobile app or room device https://bit.ly/4b9MjaA

Meeting ID: 286 935 795 369

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414-251-0392

United States, Milwaukee

Phone Conference ID: 124 091 717

Present 5 - Bock, Miller, Smith, Cleary and Collins

1. CALL TO ORDER

The meeting commenced at 1:32pm.

2. ROLL CALL

All commissioners were present.

3. 231560 Communication for the approval of the January 23, 2024 meeting minutes.

A motion was made by Janet Cleary, seconded by Steve Smith, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

#### GENERAL HEARING

4. 231574

Communication from the Department of Employee Relations to extend the temporary appointment for Nilsa Jurkiewicz-Rosado, Workers Compensation and Safety Manager, for 3-months, from February 28, 2024 through May 28, 2024. This is the first extension request.

A motion was made by Steve Smith, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**5**. 231575

Communication from the Department of Employee Relations to extend the temporary appointment for Kathy Rauckman, Worker's Compensation and Safety Manager, for 2-months, retroactive from February 4, 2024 through April 2, 2024. This is the first extension request.

A motion was made by Kobena-Marcus Collins, seconded by Janet Cleary, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**6.** 231576

Communication from the Department of Public Works, Infrastructure Services Division, to extend the temporary appointment for Tianne Hardman, Traffic Sign Shop Supervisor, for 4-months, from March 3, 2024 through July 6, 2024. This is the second extension request.

A motion was made by Janet Cleary, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**7**. 231577

Communication from the Mayor's Office to extend the temporary appointment for James Fleming, Chief of Staff, retroactive from January 8, 2023 through July 20, 2024. This is the first extension request.

A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**8.** 231578

Communication from the Department of Administration, to extend the temporary appointment for Andrea Fowler (Peot), Chief of Staff, retroactive from January 8, 2023 through July 20, 2024. This is the first extension request.

A motion was made by Janet Cleary, seconded by Steve Smith, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**9**. <u>231579</u>

Communication from the Milwaukee Health Department to extend the temporary appointment for Laurel Thomas, Inventory Control Assistant II, retroactive from May 7, 2023 through May 31, 2024. This is the first extension request.

A motion was made by Janet Cleary, seconded by Kobena-Marcus Collins, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Ave 5 - Bock, Miller, Smith, Cleary, and Collins

No 0

**10**. 231581

Communication from the Department of Public Works, Infrastructure Services Division, to extend the probationary period for Cumontai Turner, City Laborer, for 6-months, retroactive from February 1, 2024 through August 3, 2024. This is the first extension request.

A motion was made by Kobena-Marcus Collins, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**11.** 231582

Communication from the Department of Neighborhood Services to extend the probationary period for Javon Scott, Plan Examiner Specialist, for 6-months, retroactive from January 23, 2024 through July 23, 2024. This is the second extension request.

A motion was made by Janet Cleary, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**12**. 231583

Communication from the Milwaukee Public Library to extend the

probationary period for Thomas Nehrbrass, Library Reference Assistant, for 3-months, from February 19, 2024 through May 31, 2024. This is the first extension request.

A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

#### **PUBLIC HEARING**

#### **13**. 231584

Communication from the Department of City Development to re-exempt the Neighborhood Business Development Manager position, Pay Range 1IX.

A motion was made by Janet Cleary, seconded by Kobena-Marcus Collins, that this Communication be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

#### ADJOURNMENT

Kobena Marcus-Collins motioned to adjourn the meeting, seconded by Janet Cleary. None opposed. All in favor. The motion carried.

The meeting adjourned at 2:14pm.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Executive Secretary to the City Service Commission 286-3335, (FAX)286-0800, (TDD)286-2960 or by writing to the Executive Secretary at Room 706, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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