

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

## **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, August 15, 2023 1:30 PM Virtual

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

1. CALL TO ORDER

Meeting commenced at 1:30 p.m.

2. ROLL CALL

All commissioners were present.

3. 230507 Communication for the approval of the July 12, 2023 meeting minutes.

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

**4.** 230559 Communication for the approval of the July 25, 2023 meeting minutes.

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

GENERAL HEARING

**5**. 230560

Communication from the Mayor's Office to extend the temporary appointment for Arlisia McHenry, Liaison, from September 12, 2023 through December 30, 2023. The 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.** 230563

Communication from the Department of Administration to extend the temporary appointment for Molly Singh-King, Fiscal Policy Manager, from August 17, 2023 through December 23, 2023. This is the second 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

**7.** 230564

Communication from the Milwaukee Health Department to extend a 90-day temporary appointment for Ali Reed, Health Data and Evaluation Director, from September 3, 2023 through December 3, 2023. 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

**8.** 230565

Communication from the Department of Public Works, Operations Division, to extend the temporary appoints for the following City Laborers:

- 1. Copeland, Brandon from August 22, 2023 through February 17, 2024.
- 2. Dale, Stephen from August 8, 2023 through February 3, 2024.
- 3. Grant, Brian from August 8, 2023 through February 3, 2024.
- 4. Jefferson, Tommonte from August 8, 2023 through February 3, 2024.
- 5. Kazee, Terry from August 8, 2023 through February 3, 2024.
- 6. Phillips, Devion from August 8, 2023 through February 3, 2024.
- 7. Scott, Johnny from August 8, 2023 through February 3, 2024.
- 8. Street, Keycie from August 22, 2023 through February 17, 2024. These are the first extension requests.

A motion was made by Marilyn Miller, 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

## 9. 230569

Communication from Demetrius Moore to appeal the decision for rejecting his application in the selection process for the position of Community Violence Prevention Program Coordinator, Health Department.

A motion was made by Steve Smith, 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

#### PUBLIC HEARING

### **10**. 230566

Communication from the Department of Neighborhood Services to re-exempt the Permit and Development Center Manager position, Pay Range 1IX.

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

## 11. 230561

Communication from the Department of City Development to re-exempt the Real Estate Specialist position, Pay Range 2GX.

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

#### **12**. 230562

Communication relating to the approval of the Findings and Decision in the Discharge Appeal of D'Lana Reed, Administrative Assistant II, Common Council-City Clerk's Office, License Division.

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

## **ADJOURNMENT**

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

The meeting adjourned at 2:03 p.m.

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.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.