

# City of Milwaukee

# **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, April 23, 2024	1:30 PM	VIRTUAL
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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 https://bit.ly/49EeKeX

Meeting ID: 242 846 080 799 Passcode: hUNyyv Dial-in by phone 414-251-0392 United States, Milwaukee Phone conference ID: 312 464 208

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

## 1. CALL TO ORDER

Meeting commenced at 1:34 P.M.

2. ROLL CALL

All Commissioners were present.

**3.** <u>231998</u> Communication for the approval of the April 17, 2024 meeting minutes.

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	4 -	Bock, Miller, Cleary, and Collins
No	0	

Abstain 1 - Smith

### GENERAL HEARING

4. <u>232000</u> Communication from the Department of Public Works, Administration, to extend the temporary appointment of Tammy Deau, Business Operations Manager, from April 28, 2024 through July 27, 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:

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

**No** 0

 <u>232001</u>
Communication from the Department of Public Works, Operations Division-Forestry Services, to extend the temporary appointment for 6-months for Mickey Critton, Urban Forestry Crew Leader, from April 28, 2024 through October 26, 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:

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

**No** 0

6. <u>232003</u> Communication from the Department of Public Works, Operations Division-Fleet Services, to extend the temporary appointment for Brian Field, Fleet Operations and Training Manager, from April 28, 2024 through October 26, 2024. This is the first extension request.

A motion was made by Kobena-Marcus Collins, 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

 <u>232004</u>
Communication from the Department of Public Works, Operations Division-Sanitation Services, to extend the temporary appointment for Vernon Gomilla, Sanitation Supervisor, from April 12, 2024 through October 12, 2024. This is the second extension request.

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

8. 232005 Communication from the Department of Public Works, Operations Division-Sanitation Services, to extend the probationary period for Cleotha Hood, City Laborer, for 6-months, from May 7, 2024 through November, 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:

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

**No** 0

**9.** <u>232006</u> Communication from the Milwaukee Health Department to extend the probationary period for 8-months retroactive from April 17, 2024 through December 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

**10.** <u>232007</u> Communication from the Department of Public Works, Administration, in support of the reinstatement request from Troy Tranberg to return to his former position of Equipment Mechanic III, which is currently titled Equipment and Tool Mechanic III.

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

### PUBLIC HEARING

**11.** <u>232008</u> Communication from the Department of Public Works, Administration, to amend the City Service Commission Rule III, Section 4, "Applications", removing the residency requirement for all DPW job titles designated as emergency positions for the City of Milwaukee.

> A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be APPROVED. In addition, DER will contact the Information Technology Management Division in the Department of Administration to

determined if they will remove the residency requirement also. 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. All in favor. None opposed. The motion carried.

The meeting adjourned at 2:09 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.

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.

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.