

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, November 7, 2023 1:30 PM	Virtual
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Present 5 - Bock, Miller, Smith, Cleary and Collins

- 1. CALL TO ORDER
- 2. ROLL CALL

GENERAL HEARING

3. <u>231010</u> Communication for the approval of the October 24, 2023 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 5 - Bock, Miller, Smith, Cleary, and Collins

No 0

4. <u>231011</u> Communication for the approval of the Classification Report(s) as submitted.

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

5. <u>231012</u> Communication for the approval of the Probationary Report(s) as submitted.

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

6. <u>231014</u> Communication from the Department of Public Works, Infrastructure Services Division, to extend the temporary appointment of Tianne Hardman, Traffic Sign Shop Supervisor, retroactive from October 1, 2023 through March 1, 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>231044</u> Communication from the City of Milwaukee Health Department to extend the probationary period for Valerie Huebner for 3-months, from November 7, 2023 through February 7, 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

8. <u>231013</u> Communication from the Department of Administration to re-exempt the position of Grant Compliance Manager, Pay Range 2KX.

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>231030</u> Communication from the Department of Administration to re-exempt the position of Grant Monitor, Pay Range 2JX.

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 1:51 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.