

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 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, July 30, 2024 1:30 PM VIRTUAL

CALL TO ORDER

The meeting commenced at 1:30 p.m.

2. ROLL CALL

Commissioners Bock, Miller, and Smith were present. Commissioner Cleary was excused.

3. 240509

Communication for the approval of the July 16, 2024 meeting minutes.

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

Aye 3 - Bock, Miller, and Smith

No 0

Excused 1 - Cleary

GENERAL HEARING

4. <u>240510</u>

Communication from the Comptroller's Officer to extend the temporary appointment for Aaron A. Robinette, Fiscal Planning Specialist, for 4-months, from August 16, 2024 through December 20, 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:

Ave 3 - Bock, Miller, and Smith

No 0

Excused 1 - Cleary

5. 240535

Communication from the Department of Employee Relations to extend the temporary appointment for Kathleen Verfurth, Human Resources Representative, retroactive from June 12, 2024 through December 21, 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 3 - Bock, Miller, and Smith

No 0

Excused 1 - Cleary

6. <u>240512</u>

Communication from the Department of Neighborhood Services to extend the probationary period for Chellei Harris, Mechanical Plan Examiner III, for 3-months, from August 7, 2024 through November 7, 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 3 - Bock, Miller, and Smith

No 0

Excused 1 - Cleary

7. 240341

Communication from Elizabeth Durkin to appeal the decision for rejection of her application in the selection process for the Emergency Response Planning Coordinator position.

This Communication was PLACED ON FILE and WITHDRAWN.

PUBLIC HEARING

8. 240513

Communication from the City Attorney's Office to re-exempt the Special Duty City Attorney position, Pay Range 1QX.

This Communication was PLACED ON FILE and WITHDRAWN.

ADJOURNMENT

Marilyn Miller motioned to adjourn the meeting, seconded by Steve Smith. None opposed. All in favor. The motion carried.

The meeting adjourned at 1:39 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.

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