

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, November 5, 2024

1:30 PM

VIRTUAL

This is a virtual meeting that will be conducted via Microsoft Teams only.

Microsoft Teams https://bit.ly/4fozxpS

Meeting ID: 295 742 266 989

Passcode: FXX3tN

Dial in by phone 414-251-0392

United States, Milwaukee

Phone conference ID: 512 042 184

Present 3 - Bock, Miller and Smith

Excused 1 - Cleary

1. CALL TO ORDER

The meeting commenced at 1:36 p.m.

2. ROLL CALL

Commissioner Janet Cleary was excused.

Present: Frank Bock, Marilyn Miller, Steve Smith

3. 241045 Communication for the approval of the October 22, 2024 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 3 - Bock, Miller, and Smith

No 0

Excused 1 - Cleary

GENERAL HEARING

4. 241046

Communication from the Department of Public Works, Infrastructure Services Division, to extend the temporary appointment for Catherine White, Custodial Worker 3, for 6-months, retroactive from October 27, 2024 through April 12, 2025. This is the first extension request.

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

5. <u>241047</u>

Communication from the Milwaukee Water Works to extend the temporary appointment for 90-days, from November 9, 2024 through February 15, 2025, for the following Water Repair Crew Leaders. These are the first extension requests:

- George Donald
- 2. Zachary Rzepkowski

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

6. 241048

Communication from the Department of Public Works, Administration, to extend the temporary appointment for Parthina Wright Trapp, Human Resources Analyst-Senior, for 3-months, retroactive from October 27, 2024 through January 25, 2025. This is the first extension request.

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

Ave 3 - Bock, Miller, and Smith

No 0

Excused 1 - Cleary

7. 241049

Communication from the Department of Neighborhood Services to extend the probationary period for Fernando Martinez, Plan Examiner

Specialist 1, for 3-months, from October 8, 2024 through January 8, 2025. This is the second extension request.

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

Ave 3 - Bock, Miller, and Smith

No 0

Excused 1 - Cleary

8. <u>241050</u>

Communication from Milwaukee Water Works to extend the probationary period for Tiffeny Marsh, Human Resources Representative, for 3-months, from October 29, 2024 through January 29, 2025. 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

9. 241058

Communication from the Department of Public Works, Infrastructure Services-Sewer, for the reinstatement of Luis Galvan to the Sewer Repair Worker 1 (formerly Sewer Laborer 1) position.

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

PUBLIC HEARING

10. **24**1051

Communication from the Milwaukee Health Department to re-exempt the Deputy Commissioner of Policy, Innovation and Engagement position, Pay Range 1PX.

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

11. 241052

Communication from the Department of Public Works, Administration,

regarding the 2024 Seasonal Layoff Plan, from November 10, 2024 through mid-April 2025, for six (6) Bridge Operator positions:

David Lucas
 Brett Dominguez
 Ryan Metcalf
 Melissa Sharrard
 Mark Tufte
 Jacob Hoffer

An adjustment was made to this item at the request of DPW:

- 1. Mark Tufte, at his request, will be reassigned to a City Laborer position.
- 2. Ted Seaver, #8 on the seniority list, requested a volunteer layoff.
- 3. David Lucas, #16 on the seniority list, will maintain working in his Bridge Operator position.

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

ADJOURNMENT

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

The meeting adjourned at 1:59 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.

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