

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Final**

### **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, April 22, 2025 1:30 PM Virtual

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/42Gx3zB

Meeting ID: 268 359 686 735

Passcode: R96ke3oW Dial in by phone

414-251-0392

United States, Milwaukee

Phone conference ID: 908 860 495

Present 3 - Miller, Smith and Cleary

Excused 1 - Bock

1. CALL TO ORDER

The meeting commenced at 1:32 p.m.

2. ROLL CALL

President Bock was excused. All remaining commissioners were present.

GENERAL HEARING

3. 241986 Communication from the Department of Neighborhood Services to extend the temporary appointment for Sha'Nese Burnell Jones, Chief of

Staff, for 6-months, from April 26, 2025 through October 26, 2025. This is the second 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:

Ave 3 - Miller, Smith, and Cleary

**No** 0

Excused 1 - Bock

#### **4.** 241987

Communication from the Milwaukee Public Library to extend the temporary appointment for Emma Cobb, Library Services Manager, for 4-months, from April 26, 2025 through August 26, 2025. 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 3 - Miller, Smith, and Cleary

**No** 0

Excused 1 - Bock

#### **5**. 241988

Communication from the Department of Public Works, Operations Division-Administration to extend the probationary period for Jasmine Bounds, Communications Assistant IV, for 3-months, from April 28, 2025 through July 28, 2025.

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

Aye 3 - Miller, Smith, and Cleary

**No** 0

Excused 1 - Bock

#### **PUBLIC HEARING**

#### **6**. 241989

Communication from the Department of Administration to re-exempt the Community Wellness and Safety Director position, Pay Range 1NX.

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

Ave 3 - Miller, Smith, and Cleary

**No** 0

Excused 1 - Bock

#### **ADJOURNMENT**

Janet Cleary motioned to adjourn the meeting, Steve Smith seconded the motion. None opposed. All in favor. The motion carried.

The meeting adjourned at 1:44pm.

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.