

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

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Meeting ID: 297 649 310 87 Passcode: u3683d Download Teams | Join on the web Or call in (audio only) 414-251-0392 United States, Milwaukee Phone Conference ID: 239 284 393

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

1. CALL TO ORDER

The meeting commenced at 1:31 p.m.

2. ROLL CALL

All Commissioners were present.

3. <u>231517</u> Communication for the approval of the January 10, 2024 meeting minutes.

A motion was made by Janet Cleary, seconded by Kobena-Marcus Collins, that this Communication be APPROVED. This motion PREVAILED by the following

COM	MISSIONERS	
		vote:
		Aye 5 - Bock, Miller, Smith, Cleary, and Collins
		No 0
4.	<u>231518</u>	Communication for the approval of the Classification Report(s) as submitted.
		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
5.	<u>231519</u>	Communication for the approve of the Probationary Report(s) as submitted.
		This Communication was PLACED ON FILE
	GENERAL HEAI	RING
6.	<u>231520</u>	Communication from the Department of Public Works, Infrastructure Services Division, to extend the temporary appointment for Randall W. Bolze, Electrical Services Blacksmith, for 6-months, from February 4, 2024 through August 4, 2024. This is the second extension request.
		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
7.	<u>231521</u>	Communication from the Department of Public Works, Administration Services, to extend the temporary appointment for Arlanda Freeman, Administrative Services Manager, from February 17, 2024 through April 13, 2024. This is the first extension request.
		A motion was made by Steve Smith, seconded by Janet Cleary, that this request be extended for 4-months and that this Communication be APPROVED. This motion PREVAILED by the following vote:
		Aye 5 - Bock, Miller, Smith, Cleary, and Collins
		No 0
8.	<u>231522</u>	Communication from Milwaukee Water Works to extend the temporary appointment for Melissa Ritchey, Water Billing Specialist, for 90-days, from January 29, 2024 through April 29, 2024. This is the first extension

request.

A motion was made by Steve Smith, seconded by Janet Cleary, that this be amended to extend the request for 6-months and that this Communication be APPROVED. This motion PREVAILED by the following vote:

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

No 0

9. 231531 Communication from the Department of Employee Relations to extend the temporary appointment for Megan Kemmerling, Functional Applications Manager, retroactively from October 16, 2022 through December 31, 2026. This is the first extension request.

A motion was made by Marilyn Miller, seconded by Steve Smith, that this be amended from 10.1.23 through 12.31.24 and that this Communication be APPROVED. This motion PREVAILED by the following vote:

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

No 0

PUBLIC HEARING

10. <u>231532</u> Communication from the Department of City Development to re-exempt the Housing Rehabilitation Manager position, Pay Range 1IX.

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
- 11.231533Communication from the Milwaukee Health Department for
re-instatement of Kwadwo Owusu-Ofori to her former position of Public
Health Laboratory Operations Manager.

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

12.231535Communication from the City Attorney's Office regarding the Findings of
Fact for the REED Discharge Appeal Hearing.

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

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 1:53 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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