

# **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 16, 2024 1:30 PM VIRTUAL

## Amended Agenda Item #13 added-File Number 240489

1. CALL TO ORDER

The meeting commenced at 1:30 p.m.

2. ROLL CALL

Janet Cleary excused. Commissioners Bock, Miller and Smith were present.

**3.** 240454 Communication for the approval of the July 1, 2024 meeting minutes.

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

Aye 2 - Bock, and Miller

**No** 0

Excused 1 - Cleary

Abstain 1 - Smith

**4.** 240467 Communication for the approval of the Classification Report(s) as submitted.

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

**5**. <u>240468</u>

Communication for the approval of the Probationary Report(s) as submitted.

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

#### GENERAL HEARING

**6.** 240457

Communication from the Department of Administration, Budget and Management Division, to extend the temporary appointment for Andrea Fowler, Chief of Staff, for 2-months, from July 21, 2024 through September 28, 2024. This is the second 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.** 240458

Communication from the Employee Retirement System to extend the probationary period for Jeannette Baldwin, Fiscal Services Assistant, for 6-months, from August 8, 2024 through February 4, 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

**8**. 240459

Communication from the Department of Neighborhood Services to extend the probationary period for Javon Scott, Plan Examiner Specialist, for 6-months, from July 23, 2024 through January 23, 2025. This is the third 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**. 240460

Communication from the Department of Neighborhood Services to extend the probationary period for Todd Radmanovic, Electrical Inspector, for 3-months, from July 24, 2024 through October 25, 2024. 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

#### **10**. 240461

Communication from the Milwaukee Water Works to extend the probationary period for Bossman Owusu-Ayim, Water Treatment Plant Operator 1, for 3-months, from August 20, 2024 through November 20, 2024. 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

#### **11.** 240462

Communication regarding the Annual Board of City Service Commission Elections of President and Vice-President positions.

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

Aye 3 - Bock, Miller, and Smith

**No** 0

Excused 1 - Cleary

### **PUBLIC HEARING**

#### **12**. 240463

Communication from the Department of City Development to re-exempt the Redevelopment and Special Projects Director position, pay range 1MX.

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

**13**. 240489

Communication from the Department of Administration, Intergovernmental Relations Division, to re-exempt the Legislative Fiscal Manager, Sr. position, Pay Range 2MX.

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

#### **ADJOURNMENT**

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

The meeting adjourned at 1:56 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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