

City of Milwaukee

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

Monday, May 13, 2024

2:00 PM

VIRTUAL

Special Meeting

1. CALL TO ORDER

The meeting commenced at 2:01 p.m.

2. ROLL CALL

All Commissioners were present.

3. <u>240079</u> Communication for the approval of the May 7, 2024 meeting minutes.

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

Aye 4 - Bock, Miller, Smith, and Cleary

- **No** 0
- 4. <u>240080</u> Communication from the Department of Employee Relations to exempt the Database Administrator (title changed to Associate Director) position within the Election Commission, Pay Range IOX (changed to 1NX).

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

Aye 4 - Bock, Miller, Smith, and Cleary

No 0

ADJOURNMENT

Janet Cleary motioned to adjourn the meeting, seconded my Marilyn Miller. None opposed. All in favor. The motion carried.

The meeting adjourned at 2:04 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.

This notice is being made pursuant to Section 19.84 (3) Wis. Stats., "Public Notice of every meeting...shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting."