

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, September 10, 2024 1:30 PM VIRTUAL

Amended Agenda-File Number 240742 added

1. CALL TO ORDER

Meeting commenced at 1:30 p.m.

2. ROLL CALL

Commissioners Bock, Cleary, and Smith were present. Vice-president excused.

3. 240722 Communication for the approval of the August 9, 2024 meeting minutes.

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 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

4. 240723 Communication for the approval of the Classification Report(s) as submitted.

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 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

5. 240724 Communication for the approval of the Probationary Report(s) as submitted.

This Communication was PLACED ON FILE

GENERAL HEARING

6. 240725

Communication from the Department of Employee Relations, Benefits Division, to extend the temporary appointment for Daniel Stein, Office Assistant II, retroactive from August 12, 2024 through December 21, 2024. 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 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

7. 240726

Communication from the Department of Public Works, Infrastructure Services, to extend the temporary appointment for Floyd Hunt, Electrical Services Laborer 1, retroactive from August 4, 2024 through December 7, 2024. This is the third extension request.

A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be amended to a 6-month extension ending on February 7, 2025. This Communication is APPROVED. This motion PREVAILED by the following vote:

Ave 3 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

PUBLIC HEARING

8. 240727

Communication from the Milwaukee Health Department, Milwaukee Breast and Cervical Cancer Awareness Program (MBCCAP), Layoff Plan.

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 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

9. 240728

Communication from the City Attorney's Office, Findings of Fact (FOF), regarding the Sommer Cage Discharge Appeal Hearing.

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 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

10. <u>240732</u>

Communication from the City Attorney's Office, Findings of Fact (FOF), regarding the Richard Schmidt Suspension Appeal Hearing.

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 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

11. <u>240740</u>

Communication regarding the consideration of the untimely discharge appeal request from Shakeyla Smith, Parking Enforcement Officer, Department of Public Works, Parking Operations.

A motion was made by Janet Cleary, seconded by Steve Smith, that this Communication be PLACED ON FILE and the appeal request is denied. This motion PREVAILED by the following vote:

Aye 3 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

12. 240742

Communication from Milwaukee Water Works, to re-exempt the Marketing and Communications Officer position, Pay Range 2LX.

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 - Bock, Smith, and Cleary

No 0

Excused 1 - Miller

ADJOURNMENT

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

The meeting adjourned at 2:19 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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