

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

Tuesday, January 14, 2025	1:30 PM	
1. CALL TO ORDER	R	
	The meeting commenced at 1:32 p.m.	
2. ROLL CALL		
	All commissioners were present.	
3 . <u>241428</u>	Communication for the approval of the December 10, 2024 meeting minutes.	
	A motion was made by Janet Cleary, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:	
	Aye 3 - Bock, Miller, and Cleary	
	No 0	
	Abstain 1 - Smith	
4 . <u>241429</u>	Communication from the Department of Employee Relations 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 4 - Bock, Miller, Smith, and Cleary	
	No 0	
5. <u>241430</u>	Communication from the Department of Employee Relations for the approval of the Probationary Report(s) as submitted.	
	This Communication was PLACED ON FILE	

GENERAL HEARING

6. 241431 Communication from the Department of Public Works, Operations Division-Sanitation Services, to extend the temporary appointment for Cameo Coleman, Sanitation Supervisor, for 6-months, retroactive from January 5, 2025 through July 5, 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:

Aye 4 - Bock, Miller, Smith, and Cleary

No 0

 <u>241432</u>
Communication from the Department of Neighborhood Services to extend the temporary appointment for Jason Golec, Building Construction Inspection Operations Manager, for 6-months, from January 19, 2025 through July 19, 2025. This is the first extension request.

> A motion was made by Janet Cleary, seconded by Steve Smith, that this Communication be APPROVED with an amended date of a 9-month extension to expire on October 19.25. This motion PREVAILED by the following vote:

Aye 4 - Bock, Miller, Smith, and Cleary

No 0

8. 241433 Communication from the Milwaukee Public Library to extend the temporary appointment for Ousia Moon, Temporary Community Education Assistant, for 6-months, retroactive from January 1, 2025 through July 1, 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 4 - Bock, Miller, Smith, and Cleary

No 0

9. 241434 Communication from the Milwaukee Health Department to extend the probationary period for Dr. David Payne, Public Health Assistant Laboratory Director, for 6-months, retroactive from December 21, 2024 through June 30, 2025. This is the second extension request.

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

	RD OF CITY SERVICE MISSIONERS	Meeting Minutes - Draft	January 14, 2025
10. <u>2</u> 4	<u>241435</u>	Communication from the Employee Retirement Service to exter probationary period for Jeannette Baldwin, ERS Fiscal Services Assistant, for 6-months, from February 4, 2025 through August This is the second extension request.	i
		A motion was made by Marilyn Miller, seconded by Steve Smith, that this Communication be APPROVED. This motion PREVAILED by the following	
		Aye 4 - Bock, Miller, Smith, and Cleary	
		No 0	
11.	<u>241436</u>	Communication from the Department of Neighborhood Services extend the probationary period for Fernando Martinez, Plan Exa Specialist I, for 3-months, retroactive from January 8, 2025 thro 8, 2025. This is the third extension request.	im
		A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be APPROVED. This motion PREVAILED by the following	
		Aye 4 - Bock, Miller, Smith, and Cleary	
		No 0	
12.	<u>241437</u>	Communication from the Department of Public Works, Operatio Division-Sanitation Services, to extend the probationary period t Rios-Brooks, Equipment Operator 1, for 6-months, retroactive fr January 12, 2025 through July 11, 2025. This is the first extension request.	for Eric om
		A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be APPROVED. This motion PREVAILED by the following	
		Aye 4 - Bock, Miller, Smith, and Cleary	
		No 0	
13.	<u>241438</u>	Communication from the City Attorney's Office for the reinstater Jonathan Stechner to the Business Systems Coordinator position	
		A motion was made by Marilyn Miller, seconded by Janet Cleary, that thi Communication be APPROVED. This motion PREVAILED by the following	
		Aye 4 - Bock, Miller, Smith, and Cleary	
		No 0	
	PUBLIC HEARING	3	
14.	<u>241439</u>	Communication from the Department of Administration, Environ Collaboration Office, to exempt three (3) new Environmental Sustainability Coordinator positions, Pay Range 2JX.	mental

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
15.	<u>241450</u>	Communication from the Department of Administration, Environmental Collaboration Office, to exempt two (2) new Environmental Sustainability Program Manager (Green Housing and Metrics and Milestones) positions, Pay Range 2MX.
		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
16.	<u>241451</u>	Communication from the Department of Administration, Environmental Collaboration Office, to re-exempt the Environmental Sustainability Program Manager (Water Centric City Initiative) 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:
		Aye 4 - Bock, Miller, Smith, and Cleary
		No 0
17.	<u>241440</u>	Communication from the Department of Administration, Community Development Grants Administration, to re-exempt two (2) Grant Compliance Manager positions, Pay Range 2KX.
		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
18.	<u>241441</u>	Communication from the Department of Administration, Community Development Grants Administration, to re-exempt two (2) Grant Monitor positions, Pay Range 2JX.
		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
19.	<u>241442</u>	Communication from the Department of Administration, Office of Wellness and Safety, to exempt the RECAST Program Manager position, Pay Range 1GX.

		A motion was made by Janet Cleary, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:
		Aye 4 - Bock, Miller, Smith, and Cleary
		No 0
20.	<u>241443</u>	Communication from the Department of Employee Relations regarding the timeliness of the discharge appeal of Antoine Young, Business Systems Coordinator-City Attorney's Office.
		A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be APPROVED that the appellant be granted the ability to appeal his separation. This motion PREVAILED by the following vote:
		Aye 4 - Bock, Miller, Smith, and Cleary
		No 0
21.	<u>241444</u>	Communication from the City Attorney's Office regarding the Findings and Decision in the Daryl Alberti Separation Appeal Hearing.
		A motion was made by Steve Smith, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:
		Aye 4 - Bock, Miller, Smith, and Cleary
		No 0
22.	<u>241445</u>	Communication from the Department of Employee Relations to approve the policy relative to Rule VIII, Requisitions, Certification and Appointments, Section 8, Probationary Period.
		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	
		land Cleary motioned to edicure this meeting. Stove Smith seconded the motion All

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

The meeting adjourned at 2:39 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.

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.