

# **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

Tuesday, May 7, 2024 1:30 PM VIRTUAL 1. CALL TO ORDER The meeting commenced at 1:30 p.m. ROLL CALL 2. All Commissioners were present. 3. 240011 Communication for the approval of the April 29, 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 vote: Aye 5 - Bock, Miller, Smith, Cleary, and Collins No 0 240012 Communication for the approval of the Classification Report(s) as 4. submitted. A motion was made by Kobena-Marcus Collins, seconded by Steve Smith, that this Communication be APPROVED. This motion PREVAILED by the following vote: Aye 5 - Bock, Miller, Smith, Cleary, and Collins No 0 240013 Communication for the approval of the Probationary Report(s) as 5. submitted.

This Communication was PLACED ON FILE

#### GENERAL HEARING

6. <u>240014</u> Communication from Milwaukee Water Works to extend the probationary period for Sarah Babe, Program Assistant II, for 3-months, from May 12, 2024 through August 12, 2024. This is the first extension request.

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

7. <u>240015</u> Communication from Kobena-Marcus Collins to be reinstated to his former Diversity Recruiter position within the Department of Employee Relations.

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

Present 1 - Collins

### PUBLIC HEARING

8. 240016 Communication from the Environmental Collaboration Office, to exempt the Environmental Sustainability Program Coordinator position, Pay Range 2IX.

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

**9.** <u>240049</u> Communication from the Department of Administration, Purchasing Division, to exempt the Business Analyst Sr. positon, Pay Range 2JX.

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

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

**No** 0

BOARD OF CITY SERVICE COMMISSIONERS		Meeting Minutes - Draft		May 7, 2024
10.	<u>232008</u>	Communication from the Department of Public Works, Adm to amend the City Service Commission Rule III, Section 4, "Applications", removing the residency requirement for all D titles designated as emergency positions for the City of Milv	on Rule III, Section 4, cy requirement for all DPW job	Wjob
		A motion was made by Marilyn Miller, sec that this Communication be HELD IN COI meeting. The preliminary draft has been a the following vote:	MMITTEE for final approval at a later	
		Aye 5 - Bock, Miller, Smith, Cleary, and	d Collins	
		<b>No</b> 0		
	ADJOURNMENT			
	Kobena-Marcus Collins motioned to adjourn the meeting 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.

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.