

# 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

Wednesday, August 7, 2024 9:00 AM Hybrid, City Hall, Room 301-A

### Discharge Appeal Hearing-Sommer L. Cage Amended Agenda: File #240578 has been added.

Present 4 - Bock, Miller, Smith and Cleary

### 1. CALL TO ORDER

The meeting commenced at 9:01 a.m.

2. ROLL CALL

All commissioners were present.

3. <u>240517</u> Communication for the approval of the July 30, 2024 meeting minutes.

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

4. 240578 Communication from the Department of Public Works, Operations Division-Sanitation Services, to extend the temporary appointment for David Espinoza, Tool Mechanic 2, for 6-months, from August 18, 2024 through February 17, 2025. This is the second extension request.

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

**5**. <u>240518</u>

Discharge Appeal Hearing for Sommer L. Cage, Equipment Operator 2, with the Department of Public Works, Operations-Sanitation.

Steve Smith motioned that there was just cause for the disciplinary action, seconded by Marilyn Miller. None opposed. All in favor. The motion carried.

Janet Cleary motioned for the discharge to be rescinded, the appellant be suspended from the date of discharge through the end of the current pay period, seconded by Marilyn Miller. None opposed. All in favor. The motion carried.

#### ADJOURNMENT

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

The meeting adjourned at 11.32 a.m.

The Board may receive a motion to convene in closed session pursuant to Section 19.85 (1)(a) Wis. Stats., to deliberate concerning a case which was the subject of a quasi-judicial hearing before the Board of City Service Commissioners. The Board may then reconvene in open session concerning any such item following the closed session pursuant to Section 19.85 (2) Wis. Stats.

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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