

# **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

Makda Fessahaye, Executive Secretary Patrick McClain, Assistant City Attorney

Administrative Services Coordinator Karen Biernat 286-3398, klbiern@milwaukee.gov

Tuesday, December 7, 2021 1:30 PM Virtual

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1. Call to Order

This meeting was called to order at 1:32 p.m.

2. Roll Call

Present 5 - Bock, Miller, Smith, Cleary and VACANCY

**GENERAL HEARING** 

**3. 211292** Approval of the minutes from the meeting held on November 9, 2021.

Attachments: Meeting Minutes - 11.9.2021

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

4. 211293

The Secretary presents to the Commission the Classification Reports for approval

Attachments: Chart

MHD - Community Health Leadership Report

Various - Planning Positions Report.docx

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

5. 211294

The Secretary presents to the Commission the Classification Report of Probationary Service for approval.

<u>Attachments:</u> Probationary Period Recommendations

No Action Taken

**PLACED ON FILE** 

6. 211295

The Secretary reports receipt of a communication from the Milwaukee Employes' Retirement System for a Temporary Appointment for Katrina Bailey, Disability Specialist, Sr., retroactive to June 28, 2021 and may end prior to June 25, 2022.

Attachments: Temp, Appt. Katrina Bailey ERS

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

7. 211296

The Secretary reports receipt of a communication from the Department of Milwaukee Water Works for a Temporary Appointment for Bill Quinn, Water Meter Investigator, retroactive to November 29, 2021 and ending on April 30, 2022.

Attachments: Temp. Appt. Bill Quinn.DPW-Water

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

8. 211297

The Secretary reports receipt of a communication from the Department of Milwaukee Water Works for a Temporary Appointment for James Wright,

Water field Supervisor, retroactive to November 29, 2021 and ending on April 30, 2022.

Attachments:

Temp. Appt. James Wright.DPW-Water

**Meeting Minutes - Draft** 

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

No 1 - VACANCY

#### 9. 211298

The Secretary reports receipt of a communication from the Department of Administration - Budget and Management Division for an extension of temporary appointment for Eric Pearson, Budget and Fiscal Policy Operations Manager, retroactive to October 3, 2021 and ending on July 9, 2022.

Attachments:

Extension of Temp. Appt. Eric Pearson.DOA.Budget.

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 10. 211299

The Secretary reports receipt of a communication from the Department of Neighborhood Services, for an extension of temporary appointment for Heidi Weed, District Code Enforcement Supervisor, from January 1, 2022 and ending on January 1, 2023.

Attachments:

Extension of Temp. Appt. Heidi Weed DNS

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 11. 211300

The Secretary reports receipt of a communication from the Department of Public Works - Operations Division, for an extension of temporary appointment for Jarvis Roberts, Sanitation Supervisor, retroactive to November 28, 2021 and ending on January 22, 2022.

Attachments:

Extension of Temp. Appt. Jarvis Roberts.DPW-Ops

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 12. 211301

The Secretary reports receipt of a communication from the Department of Public Works - Operations Division, for an extension of temporary appointment for David Lawrence, Transportation Financial Analyst, from January 5, 2022 and ending on March 5, 2022.

<u>Attachments:</u> Extension of Temp. Appt. David Lawrence.DPW-Ops

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 13. 211302

The Secretary reports receipt of a request for reinstatement from Tawanna Jordan, to the position of Parking Enforcement Officer, Department of Public Works-Parking.

Attachments: Reinstatement Request from Tawanna Jordan.DPW-Ops

APPROVED

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 14. 211303

The Secretary reports receipt of a request for reinstatement from Ali Reed, to the position of Compliance Analyst, Milwaukee Health Department.

<u>Attachments:</u> Reinstatement Request from Ali Reed MHD

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 15. 211304

The Secretary report receipt of a communication from the Department of Administration - Environmental Collaboration Office, to re-exempt the position of Environmental Sustainability Program Coordinator - 2IX.

<u>Attachments:</u> Re-Exempt Position - Environmental Sustainability Program Coordinator

Coordi

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 16. 211305

The Secretary reports receipt of a communication from the Milwaukee Health Department - Office of Violence Prevention to re-exempt the position of Injury and Violence Prevention Coordinator - 2FX.

<u>Attachments:</u> Exempt Position - Injury Violence Prev. Coord. MHD-OVP

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

#### 17. 211306

The Secretary reports receipt of a communication from the Department of Neighborhood Services to exempt the position of Building Construction Inspection Division Manager - 1IX.

<u>Attachments:</u> Exempt Position - Building Construction Inspection Division Manager.

DNS.

**APPROVED** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

PUBLIC HEARING

#### 18. 211307

Proposed change to City Service Rule VIII, Section 8(k), Probationary Period is introduced. The proposed change is based on a communication from the Milwaukee Health Department requesting the following position of Healthcare Access Program Coordinator to service a 12-month probationary period.

Initial Approval granted only. This will be placed on the next CSC agenda for Jan. 11, 2022 for final approval.

**PLACED ON FILE** 

Aye 4 - Bock, Miller, Smith, and Cleary

**No** 0

Excused 1 - VACANCY

### 19. Adjournment

This meeting adjourned at 2:10 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 Secretary to the City Service Commission at 286.3335, (FAX) 286-0800, (TTD) 286-2960 or by writing to Executive Secretary at Room 706, City Hall, 200 E. Wells Street, Milwaukee, WI 53202

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