

# **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, Kobena-Marcus Collins and Steve Smith

Kristin Hennessy Urban, Interim Executive Secretary Patrick McClain, Assistant City Attorney

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

Tuesday, June 7, 2022 1:30 PM Virtual

1. Call to Order

The meeting was called to order at 1:30 p.m.

Roll Call

Present 4 - Bock, Miller, Cleary and Collins

Excused 1 - Smith

**3**. <u>220203</u>

Communication for approval of the minutes from the regular meeting held on May 24, 2022.

<u>Attachments:</u> <u>CSC Meeting Minutes - 5.24.2022</u>

**APPROVED** 

Aye 3 - Bock, Miller, and Cleary

**No** 0

Excused 1 - Smith

Abstain 1 - Collins

**4.** 220209

Communication for approval of the classification report(s) as submitted.

<u>Attachments:</u> Various New and Repurposed Positions Report

It should be noted that the Employee's Retirement System recommended position of Benefit Services Coordinator be amended to list the pay range as 43,350. - 60,688. APPROVED Aye 4 - Bock, Miller, Cleary, and Collins

**No** 0

Excused 1 - Smith

**5.** 220210 Communication for approval of the probationary report(s) as submitted.

Attachments: Probationary Period Recommendation(s) Report

**PLACED ON FILE** 

### **GENERAL HEARING**

6. 220211 Communication from the City Clerk's office for a temporary appointment for Jacqueline Drayer, Senior Planner, from August 1, 2022 and ending on September 17, 2022.

Attachments: Temp. Appt. Jacqueline Drayer.City Clerk

Amended to read as an extension of temporary appointment.

#### **APPROVED**

Aye 4 - Bock, Miller, Cleary, and Collins

**No** 0

Excused 1 - Smith

### **PUBLIC HEARING**

7. 220204 Communication from the Department of Administration, Office of Equity and Inclusion, to re-exempt the position of Business Analyst, Sr., pay range 2EX.

Attachments: Re-Exempt - Business Analyst Sr., Office of Equity and Inclusion

**APPROVED** 

Aye 4 - Bock, Miller, Cleary, and Collins

**No** 0

Excused 1 - Smith

8. 220205 Communication from the Department of City Development to re-exempt the position of Economic Development Specialist, pay range 2GX.

Attachments: Re-Exempt - Economic Development Specialist.DCD

**APPROVED** 

Aye 4 - Bock, Miller, Cleary, and Collins

**No** 0

Excused 1 - Smith

9. 220206

Communication from the Department of Administration, Environmental Collaboration Office, to re-exempt the position of Environmental Sustainability Program Coordinator for the Home Grown initiative projects, pay range 2IX.

<u>Attachments:</u> Re-Exempt - Env. Sustainability Prog. Coord. - Home

Grown.DOA.OES

**APPROVED** 

Aye 4 - Bock, Miller, Cleary, and Collins

**No** 0

Excused 1 - Smith

**10**. <u>220207</u>

Communication from the Department of Administration, Environmental Collaboration Office, to re-exempt the position of Environmental Sustainability Program Coordinator, Great Lakes Initiatives, pay range 2IX.

<u>Attachments:</u> Re-Exempt - Env. Sustainability Prog. Coord. - Great Lakes

Initiative.DOA.OES

**APPROVED** 

Aye 4 - Bock, Miller, Cleary, and Collins

**No** 0

Excused 1 - Smith

**11.** 220208

Communication from the Department of Public Works, Milwaukee Water Works, for final approval to amend Rule VIII, Sec. 8 (e) and (p), Probationary Period due to reclassifications of titles.

Attachments: Final Approval Rule VIII, Sec. 8 (e,p) Probation Period

amendment.DPW.MWW

**APPROVED** 

Aye 3 - Bock, Miller, and Cleary

**No** 0

Excused 1 - Smith

Abstain 1 - Collins

12. Adjournment

The meeting adjourned at 2:02 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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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.

The Board may receive a motion to convene in closed Session pursuant to Section 19.85 (1)(a)(c) or (f) Wis. Stats., if necessary. The Board may then reconvene in open session concerning any such item following the closed session pursuant to s.19.85(2) Wis. Stats.