

## 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

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

Administrative Support Specialist, Elizabeth Moore, 414-286-3398. elmoor@milwaukee.gov

Tuesday, January 10, 2023	1:30 PM	Virtual

1. Call to Order

The meeting was called to order at 1:33 p.m.

- 2. Roll Call
- **3.** <u>221408</u> Communication for the approval of the December 13, 2022 meeting minutes

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, Smith, Cleary, and Collins

**No** 0

Abstain 1 - Miller

# 4. <u>221417</u> Communication for the approval of the Classification Reports as submitted

A motion was made by Steve Smith, 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

5. <u>221418</u> Communication for the approval of the Probationary Report (s) as submitted

#### No action required

### PUBLIC HEARING

6. 221410 Communication from the Department of Administration-Office of Equity and Inclusion (OEI) to re-exempt the position of Contract Compliance Officer, pay range 2JX

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

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

**No** 0

### ADJOURNMENT

A motion was made by Kobena Marcus Collins, seconded by Janet Cleary. None opposed. All in favor. The motion carried.

The meeting adjourned at 1:46 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 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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