

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

Tuesday, February 28, 2023

1:30 PM

City Hall, Room 301-A and Microsoft Teams

1. Call to Order

The meeting commenced at 1:34 p.m.

Roll Call

All Commissioners were present.

**3**. <u>221633</u>

Communication for the approval of the February 7, 2023 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 4 - Bock, Smith, Cleary, and Collins

**No** 0

Abstain 1 - Miller

#### GENERAL HEARING

**4**. <u>221672</u>

Communication from the Milwaukee Public Library to extend the temporary appointments for David Farrar and Shoua Yang, Librarian I, from March 11, 2023 through July 15, 2023.

A motion was made by Steve Smith, 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

**5**. 221676

Communication from Department of Public Works-Operations Division to extend the temporary appointment for Kaylyn Jennik, Operations Human Resources Administrator, from February 26, 2023 through December 23, 2023.

A motion was made by Kobena-Marcus Collins, 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

**6**. <u>221677</u>

Communication from Department of Public Works, Operations Division-Sanitation Services, to extend the temporary appointment for Jeremy Snieg, Sanitation District Manager-Auxiliary, from March 5, 2023 through September 2, 2023.

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

#### **PUBLIC HEARING**

**7**. 221667

Communication from the Milwaukee Public Library's office to re-exempt the position of Community Relations and Engagement Director, Pay Range 1FX.

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 C

**8.** <u>221668</u>

Communication from the Milwaukee Public Library's office to re-exempt the position of Library Construction Project Manager, Pay Range 2IX.

A motion was made by Steve Smith, 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

**9**. 221669

Communication from the Department of Public Works-Operations Division to extend the probationary period for Steve Oglen, Urban Forestry Laborer, from March 4, 2023 through September 4, 2023. 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

#### **10**. 221670

Communication from the Department of Public Works-Operations Division to extend the probationary period for Ronald Williams, Urban Forestry Laborer, from February 28, 2023 through August 28, 2023.

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

#### **11.** 221549

The Discharge Appeal hearing regarding Jason P. Rembalski, Department of Public Works, Electrical Services.

This Communication was HELD IN COMMITTEE until the next meeting on March 14, 2023.

#### **ADJOURNMENT**

Kobena-Marcus Collins motioned to adjourn the meeting, seconded by Janet Cleary. All in favor. None opposed. The motion carried.

The meeting adjourned at 1:58 p.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, or pursuant to Section 19.85 (1)(f) Wis. Stats., to consider financial, medical, social or personal histories of disciplinary data of specific persons, or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories of data, or involved in such problems or investigations. 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.

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.

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