

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

Harper Donahue, IV, Executive Secretary Patrick McClain, Assistant City Attorney

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

Tuesday, February 20, 2024

1:30 PM

VIRTUAL

This is a virtual meeting that will be conducted via Microsoft Teams and City Channel 25. Those wishing to view the proceedings via City Channel 25 can do so at http://city.milwaukee.gov/citychannel and use Live Stream 2.

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Meeting ID: 261 366 488 37

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414-251-0392

United States, Milwaukee

Phone Conference ID: 120 135 702

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

1. CALL TO ORDER

Meeting commenced at 1:36 pm.

2. ROLL CALL

All Commissioners were present.

3. <u>231657</u> Communication for the approval of the February 6, 2024 meeting minutes.

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

 231658 Communication for the approval of the Classification Report(s) as submitted.

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

5. <u>231659</u> Communication for the Probationary Report(s) as submitted.

A motion was made by Kobena-Marcus Collins, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:

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

No 0

GENERAL HEARING

6. 231660 Communication from the Department of Neighborhood Services to extend the temporary appointment for Kristen Reed, Chief of Staff, for 3-months, retroactive from February 18, 2024 through May 11, 2024. This is the first extension request.

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

7. 231661 Communication from the Department of Administration, Purchasing Division, to temporarily appointment Ann Patz, Purchasing Agent Sr., retroactive from February 19, 2024 through February 18, 2026.

A motion was made by Steve Smith, seconded by Janet Cleary, that this Communication be APPROVED with a correction expiration date of February 27, 2026. This motion PREVAILED by the following vote:

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

No 0

8. 231662

Communication from the Department of Public Works, Operations Division-Forestry Services, to extend the temporary appointment for Chris Strankwoski, Urban Forestry Technician, for 6-months, retroactive from January 7, 2024 through July 6, 2024. This is the first extension request.

A motion was made by Marilyn Miller, seconded by Kobena-Marcus Collins, that this Communication be APPROVED. This motion PREVAILED by the following vote:

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

No 0

9. 231666

Communication from the Department of Public Works, Operations Division-Sanitation Services, to extend the temporary appointment for David Espinoza, Equipment & Tool Mechanic 2, for 6-months, retroactive from February 18, 2024 through August 17, 2024. This is the first 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 5 - Bock, Miller, Smith, Cleary, and Collins

No 0

10. 231671

Communication from the Department of Public Works, Milwaukee Water Works Division, to extend the temporary appointment for Kevin Joshua, auxiliary position of Water Meter Investigator, for 2-months, from February 26, 2024 through April 26, 2024. This is the first extension request.

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 0

11. <u>231678</u>

Communication from the Department of Public Works, Infrastructure Services Division, to extend the temporary appointment for Floyd Hunt, Electrical Services Laborer 1, retroactive from February 18, 2024 through August 3, 2024. This is the second extension request.

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

12. <u>231673</u>

Communication from the Department of Public Works, Infrastructure Services Division, to extend the probationary period for Pablo Mara, City Laborer, for 6-months, from February 27, 2024 through August 30, 2024. This is the first 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 5 - Bock, Miller, Smith, Cleary, and Collins

No 0

13. 231674

Communication from the Department of Public Works, Operations Division-Sanitation Services, to extend the probationary period for Eric Rios-Brooks, City Laborer, for 6-months, retroactive from February 3, 2024 through August 3, 2024. This is the first extension request.

A motion was made by Janet Cleary, seconded by Kobena-Marcus Collins, that this Communication be APPROVED. This motion PREVAILED by the following vote:

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

No 0

14. 231675

Communication from the Department of Public Works, Operations Division-Sanitation Services, to extend the probationary period for Jalin Sholar, City Laborer, for 6-months, retroactive from February 11, 2024 through August 11, 2024. This is the first extension request.

A motion was made by Kobena-Marcus Collins, seconded by Marilyn Miller, that this Communication be APPROVED. This motion PREVAILED by the following vote:

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

No 0

15. 231676

Communication from the Milwaukee Public Library to reinstate Maria Cunningham to her former Librarian III position.

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

PUBLIC HEARING

16. **23**1677

Communication from the City Attorney's Office Findings of Fact (FOF) relating to the Sam Smith Separation Appeal.

A motion was made by Steve Smith, seconded by Marilyn Miller, that this Communication be APPROVED with the date correction on item #5 which should read "2022." This motion PREVAILED by the following vote:

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

No 0

ADJOURNMENT

Kobena-Marcus Collins motioned to adjourn the meeting, seconded by Janet Cleary. None opposed. All in favor. The meeting adjourned at 2:10 pm.

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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