

# **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, March 12, 2024 1:30 PM VIRTUAL

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414-251-0392

United States, Milwaukee

Phone Conference ID: 523 892 3

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

1. CALL TO ORDER

Meeting commenced at 1:31 p.m.

2. ROLL CALL

All commissioners were present.

3. 231785 Communication for the approval of the February 20, 2024 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 5 - Bock, Miller, Smith, Cleary, and Collins

**No** 0

**4.** <u>231787</u>

Communication for the approval of the Classification 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

**5**. 231788

Communication for the approval of the Probationary Report(s).

This Communication was PLACED ON FILE

GENERAL HEARING

**6.** <u>231789</u>

Communication from the Department of Employee Relations to extend the temporary appointment for Marti Cargile, Human Resources Manager, from April 9, 2024 through August 17, 2024.

A motion was made by Janet Cleary, 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

**7.** 231790

Communication from Milwaukee Water Works to extend the temporary appointments for the following Water Repair Crew Leaders:

- 1. Andre Gentry, from March 17, 2024 through June 22, 2024. First extension request.
- 2. Amando Lopez, from March 17, 2024 through June 22, 2024. First extension request.

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

**8.** 231791

Communication from the Milwaukee Health Department to extend the probationary period for Joshua Beier, Consumer Environmental Health Inspector II, for 6-months from March 8, 2024 through September 8, 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

#### **9**. 231792

Communication from the Department of Public Works, Operations Division-Forestry Services to extend the probationary period for 6-months for the following Urban Forestry Workers:

- 1. Michael Sciesinski from March 18, 2024 through September 8, 2024. First extension request.
- 2. Roger Shaffer from April 2, 2024 through October 2, 224. First extension request.
- 3. Anthony White from March 8, 2024 through September 8, 2024. First extension request.

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

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

**No** 0

### **10**. 231794

Communication from the Milwaukee Health Department to reinstate Rebecca Kryshak for her former position of Public Health Nurse.

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

#### **11.** 231795

Communication from the Department of Neighborhood Services to reinstate Burgess McMillian to his former position of Mechanical Plan Examiner 3.

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**

## **12**. <u>231797</u>

Communication from the Department of Administration to exempt the Director of African-American Affairs position, Pay Range 1IX.

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

### **13**. 231798

Communication from the Department of Administration to exempt the Marketing and Communications Coordinator position, Pay Range 2FX.

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

#### **ADJOURNMENT**

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

The meeting adjourned at 2:01 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.

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