

# 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

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

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

Tuesday, March 26, 2024 1:30 PM VIRTUA	AL
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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.

Microsoft Teams meeting Join on your computer, mobile app or room device https://bit.ly/3x16x6R

Meeting ID: 296 867 825 844 Passcode: zZzMmc Download Teams | Join on the web Or call in (audio only) 414-251-0392 United States, Milwaukee Phone Conference ID: 964 330 844

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

# 1. CALL TO ORDER

Meeting commenced at 1:30 p.m.

# 2. ROLL CALL

All Commissioners were present.

**3.** <u>231859</u> Communication for the approval of the March 12, 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

### GENERAL HEARING

**4.** <u>231862</u> Communication for the approval of the Classification Report(s) 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>231863</u> Communication for the approval of the Probationary Report(s) as submitted.

## This Communication was PLACED ON FILE

6. <u>231861</u> Communication from the Department of Administration to extend the temporary appointment for Arlisia McHenry, Mayor Office Liaison retroactive from March 3, 2024 through December 31, 2024. This is the 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

7. 231793 Communication from the Fire and Police Commission to extend the probationary period for Ameek McAuliffe, Human Resources Representative, for 6-months, from April 2, 2024 through October 2, 2024. This is the first extension request.

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

### ADJOURNMENT

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

## The meeting adjourned at1:42 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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