



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, Maria Monteagudo, and Steve
Smith*

Makda Fessahaye, Executive Secretary
Patrick McClain, Assistant City Attorney

*Administrative Services Coordinator Karen Biernat 286-3398,
klbiern@milwaukee.gov*

Tuesday, August 17, 2021

1:30 PM

This is a virtual TEAMS meeting

1. Call to Order

The City Service Commission meeting was called to order at 1:42 p.m.

2. Roll Call

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

3. [210654](#)

Approval of the Board of City Service Commissioners Minutes from the regular meeting held on July 27, 2021

Attachments: [CSC Minutes - 7.27.2021](#)

APPROVED

Aye 4 - Bock, Miller, Smith and Cleary

No 0

Abstain 1 - Monteagudo

4. [210652](#)

The Annual Meeting of the Board of City Service Commissioners under the provisions of Section 63.18 of the Wisconsin Statutes, which states:

"The Commissioner shall, at a meeting in July of each year, elect one member to act as the President and one member to act as Vice President, each for a term of one year and until a successor is duly elected."

- a.) Election of President
- b.) Election of Vice President

Attachments: [CSC - ELECTIONS of President and Vice President
Election Procedures](#)

At the CSC meeting held on July 27, 2021, the commission decided to hold this item (#210619) until its next meeting on August 17, 2021 when all commissioners were present and able to vote. Below are the election results:

The Commission voted for President of the Civil Service Commission and unanimously elected Frank Bock as the President. Mr. Bock accepted that role.

The Commission voted for Vice President of the Civil Service Commission and unanimously elected Marilyn Miller as the Vice President. Ms. Miller accepted that role.

APPROVED

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

No 0

5. [210653](#) The Secretary reports receipt of a communication from the Department of Public Works Department for an extension of Probationary Period for Eric Humphrey, Operations Driver Worker, for three additional months.

Attachments: [Ext. of Probationary Period - Eric Humphrey DPW](#)

Kaylyn Jennik, DPW, was present to answer any questions from the Commissioners.

APPROVED

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

No 0

6. **Adjournment**

The meeting adjourned at 1:56 p.m. by Miller/Monteagudo - Unanimous.

Commissioner Monteagudo spoke on record that August 18, 2021 will be her last day to serve on the City Service Commission.

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 Secretary to the City Service Commission at 286-3335, (FAX) 286-0800, (TDD) 286-2960 or by writing to the Secretary at Room 706, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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