



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Final

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, January 24, 2023

1:30 PM

Virtual

Amended Agenda

1. Call to Order

The meeting was called to order at 1:30 p.m.

2. Roll Call

Present 4- Collins, Miller, Smith

Excused 2- Bock, Cleary

3. [221508](#)

Communication for the approval of the January 10, 2023 meeting minutes.

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 3 - Miller, Smith, and Collins

No 0

Excused 2 - Bock, and Cleary

4. [221506](#)

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

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 3 - Miller, Smith, and Collins

No 0

Excused 2 - Bock, and Cleary

5. [221507](#) Communication for the approval of the Probationary Report(s) as submitted.
- 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 3 - Miller, Smith, and Collins

No 0

Excused 2 - Bock, and Cleary

GENERAL HEARING

6. [221510](#) Communication from the Port of Milwaukee to extend the temporary appointment for Jackie Q. Carter, Chief of Staff, from February 5, 2023 - May 6, 2023.

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 3 - Miller, Smith, and Collins

No 0

Excused 2 - Bock, and Cleary

7. [221511](#) Communication from the Department of Public Works, Operations Division, to extend the temporary appointment for Montrail Butcher, City Laborer, from January 22, 2023-May 13, 2023.

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 3 - Miller, Smith, and Collins

No 0

Excused 2 - Bock, and Cleary

8. [221518](#) Communication from the Milwaukee Water Works to extend the temporary appointment of Shamon Johnson, Water Field-Supervisor-Auxiliary, from January 17, 2023-April 1, 2023.

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 3 - Miller, Smith, and Collins

No 0

Excused 2 - Bock, and Cleary

PUBLIC HEARING

9. [221539](#) Communication from the Mayor's Office (on behalf of the Department of Administration) to exempt the new position of Vision Zero Policy Director

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 3 - Miller, Smith, and Collins

No 0

Excused 2 - Bock, and Cleary

ADJOURNMENT

A motion was made by Kobena-Marcus Collins, seconded by Steve Smith. None opposed. All in favor. The motion carried.

The meeting adjourned at 1:55 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.

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.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.