

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

Tuesday, June 7, 2022	1:30 PM	Virtual
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1. Call to Order

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

2. Roll Call

Introduction and welcome to our newly sworn in City Service Commissioner Kobena-Marcus Collins.

- Present 4 Bock, Miller, Cleary and Collins
- Excused 1 Smith

3. <u>220203</u> Communication for approval of the minutes from the regular meeting held on May 24, 2022.

Attachments: CSC Meeting Minutes - 5.24.2022

APPROVED

Aye 3 - Bock, Miller, and Cleary

No 0

- Excused 1 Smith
- Abstain 1 Collins
- **4.** <u>220209</u> Communication for approval of the classification report(s) as submitted.

Attachments: Various New and Repurposed Positions Report

It should be noted that the Employee's Retirement System recommended position of

 Benefit Services Coordinator be amended to list the pay range as 43,350. - 60,688.

 APPROVED

 Aye
 4 - Bock, Miller, Cleary, and Collins

 No
 0

 Excused
 1 - Smith

 5.
 220210
 Communication for approval of the probationary report(s) as submitted.

 Attachments:
 Probationary Period Recommendation(s) Report

 PLACED ON FILE

GENERAL HEARING

6. <u>220211</u> Communication from the City Clerk's office for a temporary appointment for Jacqueline Drayer, Senior Planner, from August 1, 2022 and ending on September 17, 2022.

Attachments: Temp. Appt. Jacqueline Drayer.City Clerk

Amended to read as an extension of temporary appointment.

APPROVED

Aye 4 - Bock, Miller, Cleary, and Collins

- **No** 0
- Excused 1 Smith

PUBLIC HEARING

7. <u>220204</u> Communication from the Department of Administration, Office of Equity and Inclusion, to re-exempt the position of Business Analyst, Sr., pay range 2EX

range 2EX.

Attachments: Re-Exempt - Business Analyst Sr., Office of Equity and Inclusion

APPROVED

Aye 4 - Bock, Miller, Cleary, and Collins

No 0

Excused 1 - Smith

8. <u>220205</u> Communication from the Department of City Development to re-exempt the position of Economic Development Specialist, pay range 2GX.

Attachments: Re-Exempt - Economic Development Specialist.DCD

		APPROVED
		Aye 4 - Bock, Miller, Cleary, and Collins
		No 0
		Excused 1 - Smith
9.	<u>220206</u>	Communication from the Department of Administration, Environmental Collaboration Office, to re-exempt the position of Environmental Sustainability Program Coordinator for the Home Grown initiative projects, pay range 2IX.
		Attachments: Re-Exempt - Env. Sustainability Prog. Coord Home
		Grown.DOA.OES APPROVED
		Aye 4 - Bock, Miller, Cleary, and Collins
		No 0
		Excused 1 - Smith
10.	<u>220207</u>	Communication from the Department of Administration, Environmental Collaboration Office, to re-exempt the position of Environmental Sustainability Program Coordinator, Great Lakes Initiatives, pay range 2IX.
		Attachments: Re-Exempt - Env. Sustainability Prog. Coord Great Lakes
		Initiative.DOA.OES APPROVED
		Aye 4 - Bock, Miller, Cleary, and Collins
		No 0
		Excused 1 - Smith
11.	<u>220208</u>	Communication from the Department of Public Works, Milwaukee Water Works, for final approval to amend Rule VIII, Sec. 8 (e) and (p), Probationary Period due to reclassifications of titles.
		<u>Attachments:</u> Final Approval Rule VIII, Sec. 8 (e,p) Probation Period amendment.DPW.MWW
		APPROVED
		Aye 3 - Bock, Miller, and Cleary
		No 0
		Excused 1 - Smith
		Abstain 1 - Collins

12. Adjournment

The meeting adjourned at 2:02 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 Secretary to the City Service Commission at 286.3335, (FAX) 286-0800, (TTD) 286-2960 or by writing to Executive Secretary at Room 706, City Hall, 200 E. Wells Street, Milwaukee, WI 53202

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The Board may receive a motion to convene in closed Session pursuant to Section 19.85 (1)(a)(c) or (f) Wis. Stats., if necessary. The Board may then reconvene in open session concerning any such item following the closed session pursuant to s.19.85(2) Wis. Stats.