



AGENDA
ANNUAL MEETING
BOARD OF CITY SERVICE COMMISSIONERS
July 28, 2015
1:30 PM
City Hall, 200 East Wells Street, Room 301-B



Francis Bock, President
Marilyn Miller, Vice President
Steve Smith
Jeremy Levinson
Janet Cleary (Excused)

Maria Monteagudo, Secretary
Maurita Houren, Commission Attorney
Nola Nelson, Admin. Services Coordinator
(414) 286-3398

1. Approval of the MINUTES from the REGULAR meeting held on July 14, 2015.
2. The Annual Meeting of the Board of City Service Commissioners under the provisions of Section 63.18 of the Wisconsin Statutes, which states:

“The Commission shall, at a meeting in July of each year, elect one member to act as 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 a President
b.) Election of a Vice President

GENERAL BUSINESS

3. The Secretary reports receipt of a communication from the Department of Administration, Budget and Management Division requesting a TEMPORARY APPOINTMENT for 124 days for Dennis Yaccarino, Policy & Planning Coordinator.
4. The Secretary reports receipt of a communication from the Department of Administration, Budget and Management Division requesting a TEMPORARY APPOINTMENT for 124 days for Eric Pearson, Budget & Policy Manager – Senior.
5. The Secretary reports receipt of a communication from the Department of Public Works, Infrastructure Division, Electrical Services requesting an EXTENSION OF TEMPORARY APPOINTMENT for Tianne Hardman to the position of Seasonal Painter.

PUBLIC HEARING

6. FINAL ADOPTION of the proposed changes to City Service Rule XIII, Section 5. Discharge, Appeal, Hearing. The proposed changes are based on a communication from the Department of Employee Relations recommending that Rule XIII, Section 5 be amended to emphasize that parties involved in Disciplinary Appeal Hearings must submit exhibits in advance of the Hearing.

7. The Secretary presents for REVIEW AND APPROVAL proposed changes to the Guidelines for Disciplinary Appeals to the City Service Commission. The proposed changes are based on a communication from the Department of Employee Relations recommending that the Pre-hearing Procedures section of the Guidelines be amended to emphasize that parties involved in Disciplinary Appeals Hearings must submit exhibits in advance of the Hearing.

8. Update regarding Wisconsin Court of Appeals Decision No. 2014AP400.

PLEASE NOTE: 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.

The Board may receive a motion to convene in closed Session pursuant to Section 19.85 (1)(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.