



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 and Steve Smith

Makda Fessahaye, Executive Secretary
Patrick McClain, Assistant City Attorney

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

Tuesday, October 12, 2021

1:30 PM

Virtual

1. Call to Order

The meeting was called to order at 1:34 pm.

2. Roll Call

Present 3 - Bock, Smith and Cleary

Excused 1 - Miller

3. [210949](#)

Communication relating to the Approval of the Board of City Service Commissioner Minutes from the regular meeting held on September 28, 2021.

Attachments: [#3 CSC Minutes 9.28.2021](#)

APPROVED

Aye 3 - Bock, Smith and Cleary

No 0

Excused 1 - Miller

4. [210950](#)

The Secretary presents for Commission approval a list of proposed City Service Commission meeting dates for 2022.

Attachments: [#4 2022 CSC Proposed Schedule](#)

APPROVED

Aye 3 - Bock, Smith and Cleary

No 0

Excused 1 - Miller

5. [210957](#) The Secretary reports receipt of a communication from the Milwaukee Water Works, DPW, for an extension of Temporary Appointment for Jason Otto, Water Quality Operations Manager, retroactive to October 11, 2021 and ending on January 8, 2022.

Attachments: [Ext. Temp. Appt. Jason Otto.MWW.](#)

The Commission chose to extend the end date to February 8, 2021.

Patrick Pauly was in attendance.

APPROVED

Aye 3 - Bock, Smithand Cleary

No 0

Excused 1 - Miller

6. [210959](#) The Secretary reports receipt of a communication from the Department of Public Works for an extension of Temporary Appointment for Antara Terry, Human Resources Assistant from October 26, 2021 and ending on January 29, 2022.

Attachments: [Ext. of Temp. Appt. Antara Terry.DPW.](#)

Lindsey O'Connor was in attendance to answer any questions.

APPROVED

Aye 3 - Bock, Smithand Cleary

No 0

Excused 1 - Miller

7. [210961](#) The Secretary reports to the Commission the Findings and Decision from the Discharge Appeal hearing for Mr. Louis Jones from the meeting held on September 28, 2021.

Attachments: [Findings & Decision.Mr. Louis Jones - Discharge Appeal Upheld](#)

Reference #210901.

APPROVED

Aye 3 - Bock, Smithand Cleary

No 0

Excused 1 - Miller

8. [210962](#) Proposed Change to City Service Rule XIV, Section 12 (q), Discharge, Appeal, Hearing is Introduced. The proposed clarification is to reinforce

the existing expectation and practice relative to City employees adhering to all established rules, policies or procedures.

Attachments: [Introduction of clarification to RULE XIV.Sec.12\(q\)](#)

Initial Approval was granted. This item will be placed on the 10.26.21 agenda for final approval.

HELD IN COMMITTEE

Aye 3 - Bock, Smithand Cleary

No 0

Excused 1 - Miller

This meeting adjourned at 1:49 pm.

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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