

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday, May 09, 2013, 2:00 pm
Courthouse Room 203-R

Minutes

ROLL CALL:

Present: Anne Szczygiel, Chair, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips (arrived 2:10 p.m.)
Absent: Erbert Johnson

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from March 21, 2013.

Recommendation of the Department of Human Resources: Approve

ACTION: Maria Monteagudo made a motion to approve the minutes; it was seconded by Mary Ellen Powers.

Ayes – 3: Maria Monteagudo, Mary Ellen Powers, Anne Szczygiel.

Noes – 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of February 19, March 5, March 19 & April 2, 2013.

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So ordered.

3. Request from Barbara Filip IT Manager - Project Management Office, Department of Administrative Services-IMSD, for a six-month extension, expiring 10/15/13, to establish residency in Milwaukee County.

Recommendation of the Department of Human Resources: Approve

Appearances: Chris Lindberg, Chief Information Officer, DAS-IMSD & Barbar Filip, Manager - Project Management Office, DAS-IMSD

ACTION: Maria Monteagudo made a motion to approve the request; it was seconded by Mary Ellen Powers.

Ayes – 4: Maria Monteagudo, Mary Ellen Powers, Arthur Phillips, Anne Szczygiel.

Noes – 0

4. From the Director of Human Resources, a report back to the Commission substantiating why the position of Employment Relations Manager was moved out of the classified service.

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So ordered.

5. Request to expand probationary period for Parks/Highway Maintenance Worker position to one year from the initial date of hire. **Laid over from 3/21/13 Civil Service Commission. County Board Action: Laid Over for One Meeting.**

Appearances: Guy Smith, Chief of Field Operations, Parks 7 Lori Brown, HR Coordinator, Human Resources

ACTION: Maria Monteagudo made a motion to approve the request contingent upon the County Board taking action by 10/15/13; it was seconded by Arthur Phillips.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Arthur Phillips, Anne Szczygiel.

Noes – 0:

(Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda item 10 and may reconvene into open session to take action on these items.)

ACTION: Motion made by Arthur Phillips that, per Section 19.85(1) (g) of the Wisconsin Statutes, the Civil Service Commission go into closed session and reconvene into open session to take action on the item; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Arthur Phillips, Anne Szczygiel.

Noes – 0

ACTION: Mary Ellen Powers made a motion to reconvene into open session; it was seconded by Arthur Phillips.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Arthur Phillips, Anne Szczygiel.

Noes – 0

6. Consultation with Counsel regarding an update on the status of pending litigation.

ACTION: Informational Only

Meeting adjourned at 3:20 pm.

Approved by:



Rick Ceschin
Secretary to the Civil Service Commission

RC:jam

C: Personnel Review Board