

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
December 19, 2013 2:00 pm
Courthouse Room 201-B**

AGENDA

ROLL CALL:

OLD BUSINESS:

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from October 2, 2013.

Recommendation of the Department of Human Resources: Approve

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of September 12, September 17, October 1, October 15, October 29 & November 12, 2013.

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

3. Appeal from Paula Williams in pursuant to Milwaukee County Civil Service Rule VIII—Section 9 – Appeal to Civil Service Commission. Ms. Williams is requesting a leave of absence without pay that was denied by the Department of Child Support.

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

4. 2014 Civil Service Commission and Finance, Audit & Personnel Committee meeting dates.

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

5. Election of Civil Service Commission officers for 2014.

CLOSED SESSION:

Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda item 6 and may reconvene into open session to take action on the item.

6. Consideration of retention of independent legal counsel for the Civil Service Commission
7. Consultation with Counsel regarding an update on the status of pending litigation.