

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday, October 4, 2012, 2:00 pm
Courthouse Room 201-B

Minutes

ROLL CALL:

Present: Anne Szczygiel, Chair, Mary Ellen Powers, Maria Monteagudo,
Absent: Erbert Johnson, Arthur Phillipps,.

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from May 24, 2012.

Recommendation of the Department of Human Resources: Approve

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

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

Noes – 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of May 1, May 15, May 29, June 12, June 26, July 10, July 24, July 31, August 7, August 21, September 4 & September 13, 2012.

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

ACTION: So ordered.

3. Request from Aziz Aleiow, P.E., Managing Engineer, Department of Transportation, for a six-month extension to establish residency in Milwaukee County.

Recommendation of the Department of Human Resources: Approve

Appearances: Aziz Aleiow, P.E., Managing Engineer, Department of Transportation

ACTION: Maria Monteagudo made a motion to approve the request for the waiver for six months ending April 9, 2013; seconded by Mary Ellen Powers.

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

Noes – 0

4. Change in Civil Service Secretary from Kerry Mitchell to Rick Ceschin.

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

ACTION: So ordered.

(Per Section 19.85(1) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda items 4 and 5 and may reconvene into open session to take action on these items.)

ACTION: Motion made by Mary Ellen Powers that, per Section 19.85 (1) of the Wisconsin Statutes, the Civil Service Commission go into closed session and reconvene into open session to take action on the items.

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

Noes – 0

5. Consultation with Counsel regarding MSDA v. Milwaukee County Civil Service Commission. Wis. Stats. 19.85(1)(g).

ACTION: Anne Szczygiel asked for the role to be taken to reconvene into open session pursuant to Section 19.85 (1) of the Wisconsin Statutes.

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

Noes – 0

Meeting adjourned at 2:31 pm.

Approved by:



Rick Ceschin
Secretary to the Civil Service Commission

RC:jam

C: Personnel Review Board