

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

Minutes

**ROLL CALL:**

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

**OLD BUSINESS: None**

**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**

**ACTION:** Mary Ellen Powers made a motion to approve the minutes; it was seconded by Arthur Phillips.

**Ayes – 4:** Mary Ellen Powers, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

**Noes – 0**

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**

**ACTION:** So ordered.

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.)*

**Appearances:** Molly Zillig, Corporation Counsel. *(At 1:50 p.m. before the meeting started I received a call from Paula Williams advising that she will not be coming to the meeting and wanted to reschedule. I advised that the decision was not up to me, but the Committee.)*

**ACTION:** Erbert Johnson made a motion to stay until after the ERD Hearing is complete; it was seconded by Arthur Phillips.

**Ayes – 4:** Mary Ellen Powers, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

**Noes – 0**

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

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

**ACTION:** So ordered.

5. Election of Civil Service Commission officers for 2014.

**ACTION:** Erbert Johnson made a motion to keep the existing officers (Anne Szczygiel-President & Mary Ellen Powers-Vice President) in the existing roles for 2014; it was seconded by Arthur Phillips.

**Ayes – 4:** Mary Ellen Powers, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

**Noes – 0**

6. Consideration of retention of independent legal counsel for the Civil Service Commission.

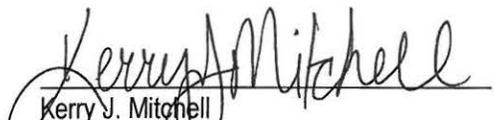
**ACTION:** Erbert Johnson made a motion to retain the current legal counsel for 2014; it was seconded by Mary Ellen Powers.

**Ayes – 4:** Mary Ellen Powers, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

**Noes – 0**

Meeting adjourned at 2:50 pm.

Approved by:

  
Kerry J. Mitchell  
Director, Department of Human Resources

KJM:jam

ATTCH

C: Personnel Review Board