

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, May 21, 2009, 2:00 pm
Courthouse Room 201-B**

MINUTES

ROLL CALL:

Present: Maria Monteagudo, Acting Chair, Mary Ellen Powers, Arthur Phillips,
Ann Szczygiel, Erbert Johnson
Absent: None

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from February 5, 2009.

Recommendation of the Department of Human Resources: Approve

ACTION: Motion made by Arthur Phillips to approve the minutes of the February 5, 2009 meeting; motion seconded.

Ayes – 5: Maria Monteagudo, Mary Ellen Powers, Arthur Phillips,
Ann Szczygiel, Erbert Johnson

Noes – 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of January 13, 27, February 10, 24, March 10, 18, 24, April 7 and 21, 2009.

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

ACTION: So ordered.

At this point, Dr. Karen R. Jackson requested that item #4 be moved to be acted on prior to item #3. Request approved by Civil Service Commission members.

4. Election of Civil Service Commission Chairperson.

ACTION: Motion made by Maria Monteagudo nominating Mary Ellen Powers as Chair of the Civil Service Commission; motion seconded. Commissioner Powers asked if she's willing to serve and responded 'yes'.

Ayes – 5: Maria Monteagudo, Mary Ellen Powers (Asked if she agrees; responded she agrees.), Arthur Phillips, Ann Szczygiel, Erbert Johnson

Noes – 0

ACTION: Motion made by Mary Ellen Powers nominating Maria Monteagudo as Vice-Chair of the Civil Service Commission; motion seconded.

Ayes – 5: Maria Monteagudo (Asked if she agrees to serve; responded she agrees.), Mary Ellen Powers, Arthur Phillips, Ann Szczygiel, Erbert Johnson

Noes – 0

At this point, Mary Ellen Powers took over the role of Chair of Civil Service Commission.

3. Request from Charles Wikenhauser, Zoo Director, for Waiver of Commission Rules Under Civil Service Rule IV, Section 1, Paragraph 3(a) and Paragraph 4 with permission to have the entire list of names on the eligible list certified for position of Curator of Large Mammals.

Recommendation of the Department of Human Resources: Approve

Appearances: Dr. Bruce Beehler, Deputy Zoo Director, James Tate, HR Analyst

ACTION: Maria Monteagudo moved to allow the certification list of all the eligibles for one appointment and one appointment only; motion seconded.

Ayes – 4: Maria Monteagudo, Mary Ellen Powers, Arthur Phillips, Ann Szczygiel, Erbert Johnson

Noes – 1: Erbert Johnson

CLOSED SESSION:

Per Section 19.855(1) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda item 5 and may reconvene into open session to take action on the item.

ACTION: Per Section 19.855 (1) of Wisconsin Statutes, motion made to convene into closed session to discuss agenda item 5; motion seconded.

Ayes – 5: Maria Monteagudo, Mary Ellen Powers, Arthur Phillips, Ann Szczygiel, Erbert Johnson

Noes – 0

ACTION: Per Section 19.855 (1) of Wisconsin Statutes, motion made to reconvene into open session to discuss agenda item 5.

Ayes – 5: Maria Monteagudo, Mary Ellen Powers, Arthur Phillips, Ann Szczygiel, Erbert Johnson

Noes – 0

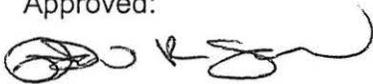
5. Consultation with Counsel regarding the merit system petition of Michael Barber vs Milwaukee County.

ACTION: Motion made to dismiss the Merit System Petition of Michael Barber with prejudice for the reasons stated in the Recommendation of Counsel and the Recommendation be adopted as the Commission's final determination in this matter.

Ayes – 5: Maria Monteagudo, Mary Ellen Powers, Arthur Phillips,
Abstain – 2: Ann Szczygiel, Erbert Johnson
Noes – 0

Meeting adjourned at 3:15 pm.

Approved:



Karen R. Jackson, Ph.D.
Secretary of Civil Service Commission

KRJ/hmf

Cc: Personnel Review Board