

# **Milwaukee County**

#### County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee, WI 53233

# **Meeting Minutes**

## **Personnel Committee**

Chairperson: Supervisor Eddie Cullen Vice Chairperson: Supervisor Patti Logsdon Supervisor Willie Johnson, Jr. Supervisor John F. Weishan, Jr. Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Shanin R. Brown, (414) 278-4073 Director of Research and Policy: Steve Cady, (414) 278-4347

Friday, July 23, 2021 1:00 PM County Legislative Information Center

## SPECIAL VIRTUAL MEETING This meeting was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

## **Call To Order**

Roll Call at 1:00 p.m.

Present 4 - Logsdon, Johnson Jr., Weishan Jr. and Cullen

**Excused** 1 - Goodwin Sr.

### **RESOLUTION - 1**

#### 1 <u>21-556</u>

A resolution authorizing and directing the Department of Human Resources, the Office of the Comptroller, and the Department of Parks, Recreation, and Culture reallocate the pay grades for all lifeguard positions, provide retention bonuses, cover training costs for lifeguards, and create a new seasonal park worker position to attract new hires and encourage employee retention and authorizing and directing an appropriation transfer request in the amount of \$124,304 from Org. Unit 1800-1945 - Appropriation for Contingencies to Org. Unit 9000 -Department of Parks, Recreation, and Culture to effectuate such measures.

<u>Sponsors:</u> Cullen, Shea, Wasserman, Rolland, Clancy and Logsdon

Attachments: 21-556 RESOLUTION 21-556 FISCAL NOTE 21-556 COUNTY BOARD RESOLUTION

APPERANCES:

Supervisor Ryan Clancy, District 4 James Tarantino, Interim Deputy Director, Department of Parks, Recreation, and Culture

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Johnson Jr., Weishan Jr. and Cullen

Excused: 1 - Goodwin Sr.

### E-COMMENTS - 1

2 21-7 eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-7 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the July 23, 2021, special meeting.

The July 23, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 1:00 p.m. to 1:10 p.m.

Adjourned,

# Shanin R. Brown Committee Coordinator Legislative Services Division, Office of the County Clerk Committee on Personnel

<u>Deadline for the next meeting:</u> <u>The next regular meeting for the Committee on Personnel is WEDNESDAY,</u> <u>September 8, 2021.</u>

<u>Approval Tracking System review must be completed in Legistar on or before</u> <u>Friday, August 20, 2021, by 5:00 p.m. for the September meeting cycle.</u>