



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, May 1, 2013

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Amy Barrilleaux, Dave Branson, Steve Breitlow, Mike Dailey, Lori Kief, Mike Lipski, Sarah Olson, Robin Piper, Dave Schmiedicke and Julie Trimbell.

Present: 3 -

Darold D. Lowe; Dana E. Denny and Julie A. Graziano

Excused: 2 -

Malika S. Evanco and Judy J. Hughes

APPROVAL OF MINUTES

A motion was made by Denny, seconded by Graziano, to Approve the Minutes of the March 6, 2013 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Lori Kief addressed Personnel Board representing Local 60. She discussed item # 29878.

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. 29878 Creating the classification of "Plumber" in Compensation Group 71, Range 04.

A motion was made by Lowe, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

2. 29880 Recreating position #1070 as an Engineer 4 in the Engineering budget and reallocating incumbent James Wolfe to the new position.

A motion was made by Denny, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

3. [29879](#) Recreate the 1.0 FTE position #3583 of Maintenance Worker (CG16, R 11), currently occupied by K. Humphrey, as a 1.0 FTE Maintenance Mechanic 1 (CG16, R 13) within the Water Utility budget, and reallocate the incumbent to the new position.

A motion was made by Graziano, seconded by Denny, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

4. [29895](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Water Community Outreach Specialist" in Compensation Group 18, Range 04.

This Ordinance was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.

A motion was made by Lowe, seconded by Denny. The motion passed by voice vote/other.

One motion was made for both file numbers 29895 and 29887.

5. [29887](#) Create a new 1.0 FTE position of Water Community Outreach Specialist in the Water Utility Budget in CG18, Range 4 to be filled through internal competition. Upon filling the position, the non-represented position (#1859) of Secretary 1 (CG17/R10) will be deleted.

A motion was made by Lowe, seconded by Denny, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

6. [29926](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Risk Manager" in CG18, Range 12, and creating the classification of "Risk Manager" in CG18, Range 15.

This Ordinance was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.

A motion was made by Denny, seconded by Graziano. The motion passed by voice vote/other.

One motion was made for both file numbers 29926 and 29893.

7. [29893](#) Recreate the 1.0 FTE position of Risk Manager (#787) in the Finance Department Budget in CG18, Range 15 and reallocate the incumbent to the same step in the new salary range with the same anniversary date.

A motion was made by Denny, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Denny, seconded by Graziano, to Adjourn. The motion passed by voice vote/other.