



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, November 6, 2019

3:30 PM

215 Martin Luther King, Jr. Blvd.
Room 202, Madison Municipal Building

CALL TO ORDER / ROLL CALL

Others present: Micahel Lipski, Emaan Abdel-Halim, Victoria Larson, Kay Rutledge, Ann Shea, Matt Wachter, Kathy Cryan, Dan Rolfs, Brad Wollmann, John Patterson

Present: 3 - Gary D. Mitchell; Mensah K. Lassey and Erich J. George

Absent: 2 - Dana E. Denny and Angela L. Nash

APPROVAL OF MINUTES

A motion was made by George, seconded by Lassey, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

- 1 [57962](#) Create new classifications of Public Information Officer 1 & 2 in CG18, R8 and 10, respectively and delete the existing classifications of Police Public Information Specialist 1 & 2, Fire Public Information Specialist 1 & 2, Water Utility Public Information Officer 1 & 2, all in CG18, R8 and 10, respectively, and Parks Community Relations Coordinator, CG18, R7. Retitle the incumbents in the above classifications as Public Information Officer 1 or 2, based on their current classification. Recreate the Parks Community Relations Coordinator position #1515 as a Public Information Officer 2 and reallocate the incumbent to the level of Public Information Officer 2.

A motion was made by Lassey, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
- 2 [57963](#) Delete the Real Estate Development Specialist and Community Development Project Manager classifications in CG 18, Range 12 and create a new classification series of Real Estate Development Specialist 1-4 in CG 18, Ranges 6, 8, 10, and 12 respectively.

Recreate positions #3585 and #3978 as Real Estate Development Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

A motion was made by George, seconded by Lassey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

4 [57965](#)

Recreate vacant position #4390 of Housing Initiatives Specialist in CG 18, Range 10 as a Real Estate Development Specialist 4 (CG18, Range 12) in the CDA Redevelopment operating budget.

A motion was made by George, seconded by Lassey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

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