



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, May 11, 2016

10:30 AM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

CALL TO ORDER / ROLL CALL

Others present: John Blotz, Kathy Cryan, Susan Gafner, Chris Kelley, Greg Leifer, Mike Lipski and Sarah Olson.

Present: 4 - Gary D. Mitchell; Christie L. Hill; Dana E. Denny and Julie A. Graziano

Absent: 1 - Judy J. Hughes

APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Denny, to Approve the Minutes of the March 30, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Public Comment by John Blotz

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

1. [42645](#) Retitle the classification of Sewer Repair Leadworker (CG15, Range 9) and Engineering Operations Leadworker (CG15, Range 10) to Engineering Operations Leadworker 2 and 3 (respectively) in the same ranges. Reallocate incumbents (D. Frank, J. Pare) into the new classification of Engineering Operations Leadworker 3. Reallocate incumbent (J. Jones) into the new classification of the Engineering Operations Leadworker 2. Also, create a classification of Engineering Operations Leadworker 1 in Compensation Group 15, Range 7; two positions of which will be filled by internal competition.

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.
2. [42646](#) Creating the classification of Maintenance and Repair Coordinator in CG 18, R07. Recreating and retitling the position #1575 and #1636 of 1.0 FTE Public Works General Foreperson in CG18, R07 as Maintenance and Repair Coordinators in CG18-07, in the Streets Division Operating Budget; and reallocating the incumbents, R. Ziegler and J. Blotz to the new positions.

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

3. [42647](#) Delete the classification of "Occupational Accommodation Specialist" (CG18, R8), and create the classifications of "Occupational Accommodation Specialist 1" (CG18, R6), "Occupational Accommodation Specialist 2" (CG18, R8) and "Occupational Accommodation Specialist 3" (CG18, R10). Recreate and retitle the position #872 of 1.0 FTE "Occupational Accommodation Specialist" (CG18, R8) as "Occupational Accommodation Specialist 3" (CG18, R10), in the Human Resources Operating Budget; and reallocate the incumbent, S. Severson, 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.

ADJOURNMENT

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