



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Friday, March 7, 2014

11:00 AM

210 Martin Luther King, Jr. Blvd.
Room 501(City-County Building)
Human Resources Conference Room

****SPECIAL MEETING****

**Meeting Will Be Conducted via Conference Call
with Personnel Board Members: Dana Denny, Darold Lowe, Judy Hughes**

CALL TO ORDER / ROLL CALL

Others present: Sarah Olson

Present: 3 -

Darold D. Lowe; Dana E. Denny and Judy J. Hughes

Excused: 1 -

Julie A. Graziano

APPROVAL OF MINUTES

**A motion was made by Hughes, seconded by Denny, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

No Public Comment

DISCLOSURES AND RECUSALS

No Disclosures or Recusals

NEW BUSINESS

[32390](#)

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

This Miscellaneous was Receive and Place On File

33235

Recreating position #1095 from a Administrative Clerk 1(CG20, Range 9) to a Program Assistant 1 (CG20, Range 11) in the Engineering budget and reallocating incumbent Kelsey Stone to the new position.

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