



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, December 4, 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, Mike Dailey, Jeanne Hoffman, Mike Lipski, Sarah Olson, Charlie Romines, Julie Trimbell, Bill Zeinemann

Present: 3 -

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

Absent: 2 -

Malika S. Evanco and Julie A. Graziano

APPROVAL OF MINUTES

A motion was made by Denny, seconded by Hughes, to Approve the Minutes of the November 6, 2013 meeting: <https://madison.legistar.com/Calendar.aspx>
The motion passed by voice vote/other.

PUBLIC COMMENT

No public comments were made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

- [32251](#)** Recreate the 1.0 FTE position of Architect 3, #4309 (occupied by B. Cooper), in CG18-10, as an Architect 4, CG18-12 in the Engineering Division budget. Reallocate the respective incumbent of position #4309 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.
- [32293](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Supervisor" in Compensation Group 18, Range 03.

A motion was made by Denny, seconded by Hughes, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. A single motion was made for files 32293 and 32254.

- 3. [32254](#) Classifying the new position of Golf Clubhouse Supervisor, in the 2014 Parks Division budget, in CG18, Range 3, and recreating the new position in the appropriate Compensation Group and Range.

A motion was made by Denny, seconded by Hughes, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. A single motion was made for files 32293 and 32254.

- 4. [32262](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Marketing and Communications Specialist" in Compensation Group 18, Range 04.

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