



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, November 4, 2015

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Others present:** Mike Lipski, Bill Fruhling, Katherine Cornwell, Jay Wendt and Sarah Olson.

**Present:** 3 - Gary D. Mitchell; Julie A. Graziano and Judy J. Hughes

**Absent:** 2 - Christie L. Hill and Dana E. Denny

### APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Graziano, to Approve the Minutes of the September 2, 2015 and October 7, 2015 meetings. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comments Were Made.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

### NEW BUSINESS

- [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.  
**A motion was made by Graziano, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. One motion was made for both file numbers 40633 and 40624.**
- [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.  
**A motion was made by Mitchell, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

### DISCUSSION ITEMS

[40519](#)

Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

2015 Jeffrey Clay Erlanger Award was discussed.

ADJOURNMENT