



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, February 3, 2016

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:** Emaan Abdel-Halim, Mike Dailey, Julie Trimbell, Sue Williams and Sarah Olson.

**Present:** 3 - Gary D. Mitchell; Christie L. Hill and Judy J. Hughes

**Absent:** 2 - Dana E. Denny and Julie A. Graziano

### APPROVAL OF MINUTES

A motion was made by Hughes, seconded by Mitchell, to Approve the Minutes of the December 2, 2016. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comment.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

### NEW BUSINESS

1. [41458](#) Delete the classification of Police Administrative Services Manager in CG18, R12, and recreate it in CG18, R14. Recreate position #2576 as a 1.0 FTE Police Administrative Services Manager in CG18, Range 14, and reallocate the incumbent (T. Genin) to the new position, in the Police budget.

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

2. [41459](#) Delete the classification of Police Records Section Manager in CG18, R12, and recreate it in CG18, R15. Recreate position #4202 as a 1.0 FTE Police Records Section Manager in CG18, Range 15, and reallocate the incumbent (S. Fitchel) to the new position, in the Police budget. Delete the classification of Police Records Section Supervisor in CG18, Range 10.

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

3. [41534](#) Create the classification series of Public Works Development Manager 1-2 in CG18, R10 and R12, respectively; and recreate the 1.0 FTE position currently identified as "Development Manager" in the Engineering Division budget as a Public Works Development Manager 2 in CG18, R12.

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