



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, May 4, 2011

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

1. CALL TO ORDER / ROLL CALL

Others present: Keith Lippert, Lynn Christoph, Mike Dailey, George Hank, Ariel Ford, Rachel Campbell, Mike Lipski, Gail Glasser.

Present: 4 -

Darold D. Lowe; Duane F. Hinz; Sandra R. Martinson and Sylvia A. Thornton

Absent: 1 -

Judy J. Hughes

2. APPROVAL OF MINUTES

A motion was made by Martinson, seconded by Lowe, to approve the minutes of the March 30, 2011, meeting. Motion passed by roll call vote. Thornton arrived at 12:03 pm, after the approval of minutes vote.

<http://legistar.cityofmadison.com/calendar/#current>

Absent: 2 -

Hughes and Thornton

Ayes: 2 -

Lowe and Martinson

Abstentions: 1 -

Hinz

3. PUBLIC COMMENT

No public comment.

4. DISCLOSURES AND RECUSALS

No disclosures or recusals.

5. NEW BUSINESS

6. [22173](#)

Creating a new classification of Communications Operations Leadworker in CG16-Range 20, eliminating the classification of Mobile Data Technician in CG16-Range 18, moving the classification of Communications Technician 3 from CG16-Range 19 to CG16-Range 18, recreating the vacant position (#1223) of Communications Technician 3 (CG16-19) as a Communications Operations Leadworker (CG16-R20), and recreating the position (#1212) of

Mobile Data Technician as a Communications Technician 3 and reallocating the incumbent to the new position, all in the Traffic Engineering permanent salary detail.

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

7. [22186](#) **SUBSTITUTE** - Moving the classification of Weights and Measures Inspector 2 (CG16-R15) to CG16-R16, moving the classification of Weights and Measures Inspector 3 (CG16-R17) to CG16-R18, recreating position #677 of Weights and Measures Inspector 3, currently occupied by W. Sechrest, in CG16-R18 and reallocating the incumbent to the new position, and recreating the position (~~#3941~~) of Weights and Measures Inspector 2, currently occupied by C. Lease, as a Weights and Measures Inspector 3 and reallocating the incumbent to the new position, all in the Building Inspection permanent salary detail.

A motion was made by Hinz, seconded by Thornton, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other. Martinson offered substitute resolutions, Thornton seconded.

8. [22191](#) Resolution reallocating the incumbent (R. Campbell) underfilling an Administrative Clerk 1 position (CG 20 R 09) (#3305) in the Clerk Typist 2 classification to the Administrative Clerk 1 position in the Department of Civil Rights (DCR).

A motion was made by Hinz, seconded by Martinson, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other. Item # 8 was taken out of order and presented first.

9. [22238](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Resources Specialist 3 in Compensation Group 18, Range 10, thereof.

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

10. [22185](#) Create the classification of Water Resources Specialist 3 in CG18, Range 10, recreate the position (#3926) of Water Resources Specialist 2 as a Water Resources Specialist 3 in the Engineering Division budget, and reallocate the incumbent (G. Steinhorst) to the new position.

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

11. [22188](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by G. Yoerger (#3432), as an Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.

A motion was made by Martinson, seconded by Thornton, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF ESTIMATES.

The motion passed by voice vote/other.

12. [22189](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by S. Sonntag (#3885), as a Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.

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

13. **ADJOURNMENT**

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