



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, July 20, 2016

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Jeff Belshaw, Peter Braselton, Mike Dailey, Joe Demorett, Harper Donahue, Susan Gafner, Al Larson, Mike Lipski, Chris Lueder, Greg Mickells, Susan Morrison, Jaden Ryan, Julie Trimbell, and Sarah Olson.

Present: 3 - Christie L. Hill; Dana E. Denny and Judy J. Hughes

Absent: 2 - Gary D. Mitchell and Julie A. Graziano

APPROVAL OF MINUTES

A motion was made by Denny, seconded by Hughes, to Approve the Minutes of the June 8, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comments.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

1. 43618 Create the classification of "Library Program Supervisor" (CG18, R10). Recreate and retitle the position #4437 of 1.0 FTE "Library Program Coordinator" (CG18, R4) as "Library Program Supervisor" (CG18, R10), in the Library Operating Budget; and reallocate the incumbent, T. Miller, 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.
2. 43623 Recreate the 1.0 FTE position #1886 of Computer Mapping/GIS Coordinator in CG18, R13 and reallocate the incumbent (P. Braselton) to the new position, in the Water Utility operating budget.

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.

3. [43632](#) Delete the classification of Computer Mapping/GIS Coordinator in CG18, R11; and recreate it in CG18, R13. Recreate a 1.0 FTE position #1075 and reallocate the incumbent (E. Pederson) to the new classification in the permanent salary detail of the Engineering Division budget.

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.

4. [43650](#) Delete the classification of Water Construction Inspector in CG 16, Range 14. Create the classification of Water Civil Technician 1, 2, and 3 in CG16, Range 12, 14, and 16, respectively. Recreate position #s 1871, 4094 and 1867 into the new Water Civil Technician 2 classification in CG16, Range 14 and reallocate the incumbents, T. Person, C. Selva and J. Peterson respectively into the new positions.

Recreate position #s 1893 and 3739 into the new Water Civil Technician 3 classification in CG16, Range 16, and reallocate the incumbents, K. Zutter and B. McNeary, respectively into the new positions, all in the Water Utility budget.

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.

5. [43651](#) Creating a new classification of Control Systems Programmer in CG18, Range 12. Deleting the vacant position # 3235 of 1.0 FTE Electronic Maintenance Technician CG 16, Range 17 and recreating position #3235 as 1.0 FTE Control Systems Programmer in CG18, Range 12, in the Water Utility Operating Budget.

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.

6. [43649](#) Recreate the 1.0 FTE position #4267 of "IT Specialist 2" (CG18/08, currently occupied by L. Jones) as "IT Specialist 3" (CG18/10, class code H247) in the Information Technology budget and reallocate the incumbent 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.

7. [43678](#) Create the classification series of Community Development Technician 1-2 in CG 20, R14 and R16, respectively; and recreate the vacant 1.0 FTE position #605 of Administrative Clerk 1 in CG 20, R9 in the Community Development Division budget as a Community Development Technician 2 in CG 20, Range 16. Recreate position #3889 (currently occupied by A. Kenny) in the Community Development Division budget as a Community Development Technician 2 in CG20, Range 16, to be posted internally.

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.

ADJOURNMENT

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