



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, November 1, 2017

3:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Others present:** Paul Kronberger, Mike Lipski, Julie Trimbell and Sarah Olson

**Present:** 3 - Gary D. Mitchell; Mensah K. Lassey and Judy J. Hughes

**Absent:** 2 - Dana E. Denny and Angela L. Nash

### APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Lassey, to Approve the Minutes.  
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

1. [49097](#) Create the classification of "IT Administrative Services Manager" (CG18, R10). Recreate and retitle the 0.5 FTE position #819 of "IT Specialist 3" in CG18-10, currently vacant, as a 1.0 FTE "IT Administrative Services Manager" in CG18-10, within the Information Technology budget.

A motion was made by Lassey, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

### ADJOURNMENT

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