



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, July 18, 2012

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Kevin Briski, Brad Clark, Harper Donahue, Natalie Erdman, Chris Kelley, Lori Kief, Eric Knepp, Paul Kronberger, Al Larson, Sarah Olson and Julie Trimbell

Present: 2 -

Darold D. Lowe and Malika S. Monger

Excused: 1 -

Judy J. Hughes

### APPROVAL OF MINUTES

A motion was made by Martinson, seconded by Monger, to Approve the Minutes of the June 20, 2012 meeting. The motion passed by voice vote/other.

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

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

1. [27001](#) Recreate the position (#3868) of "City Channel Cablecast Production Technician" (CG20/R13) as a "City Channel Engineer" (CG16/R14) and reallocate the incumbent (B. Johnson) to the new position. Upon filling the position, the "City Channel Cablecast Production Technician" classification will be deleted.  
  
**A motion was made by Lowe, seconded by Monger, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
2. [27030](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Streets/PW Strategic Initiatives Coordinator" in Compensation Group 18, Range 12, thereof.  
  
**This Ordinance was 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 27030 and 26967.**  
  
**A motion was made by Martinson, seconded by Monger.**

3.     [26967](#)           Recreate the position (#1612) of Streets Public Information/Recycling Coordinator in the Streets Division budget as a Streets/PW Strategic Initiatives Coordinator in CG18, R12, and reallocate the incumbent, G. Dreckmann, to the new position.
- A motion was made by Martinson, seconded by Monger, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
4.     [27029](#)           Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Madison Parks Foundation Coordinator" in Compensation Group 18, Range 08, thereof.
- This Ordinance was 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 27029 and 26997.**
- A motion was made by Lowe, seconded by Martinson.**
5.     [26997](#)           Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8.
- A motion was made by Lowe, seconded by Martinson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
6.     [27000](#)           Classify the position in the CDA Redevelopment Budget, currently identified as "Housing Strategy Position" as a Housing Initiatives Specialist in CG18, Range 10.
- A motion was made by Monger, seconded by Martinson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
7.     [27032](#)           Reallocating incumbent Kelly Miess to the budgeted level of Engineer 3 in the Water Utility Budget.
- A motion was made by Martinson, seconded by Lowe, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
8.     **ADJOURNMENT**
- A motion was made by Martinson, seconded by Lowe, to Adjourn. The motion passed by voice vote/other.**