



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, October 4, 2017

3:30 PM

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

CALL TO ORDER / ROLL CALL

Others present: Mike Lipski

Present: 3 - Gary D. Mitchell; Dana E. Denny and Angela L. Nash

Absent: 2 - Mensah K. Lassey and Judy J. Hughes

APPROVAL OF MINUTES

**A motion was made by Mitchell, seconded by Nash, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

1. [48949](#) Delete the classifications of "Housing Assistance Clerk 1" (CG20, R11, class J034), and "Housing Assistance Clerk 2" (CG20, R12, class J035), and create the classifications of "Housing Specialist 1" (CG20, R11), "Housing Specialist 2" (CG20, R13), and "Housing Specialist 3" (CG20, R14). Recreate the positions #4412, #1031, #3925 and #3801 from a 1.0 FTE Housing Assistance Clerk 1 (CG20, R11) to a 1.0 FTE Housing Specialist 2, (CG20, Range 13), and reallocate the incumbents, S. Davis, B. Elder, B. Louis and A. Rahn to the new position, in the CDA Housing Operations Division budget. Recreate the position #1025 from a 1.0 FTE Housing Assistance Clerk 2 (CG20, R12) to a 1.0 FTE Housing Specialist 3, (CG20, Range 14), and reallocate the incumbent, S. Clayborne, in the CDA Housing Operations Division budget.

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