



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, September 5, 2012

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Captain Richard Bach, Mike Lipski, Sarah Olson, Julie Trimbell.

Present: 3 -
Darold D. Lowe; Malika S. Monger and Dana E. Denny

Excused: 1 -
Judy J. Hughes

APPROVAL OF MINUTES

A motion was made by Monger, seconded by Denny, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

No public comments.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

- 1 [27510](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 05, and recreating the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 08.

A motion was made by Denny, 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 [27511](#) Recreate a 1.0 FTE Parking Enforcement Supervisor (CG18-05) position, currently occupied by S. Niesen (#3750), as a Parking Enforcement Supervisor in CG18, R08, within the Police Department budget and reallocate the incumbent to the new position.

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

- 3 [27509](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating

the classification of "Neighborhood Resource Coordinator" in Compensation Group 18, Range 10.

A motion was made by Lowe, seconded by Denny to 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 27509 and 27469.

4 [27469](#)

Create the classification of "Neighborhood Resource Coordinator" in CG18, Range 10, and allocate position #4391 to this new classification.

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