



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, February 8, 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:** Emaan Abdel-Halim, Herb King Jr., Mike Lipski, Charlie Romines, Sarah Olson and Julie Trimbell.

**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 of the January 4, 2017 and the December 7, 2016 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comment.

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### NEW BUSINESS

1. [45874](#) Create the classification of "Production Technician" (CG16, R00) at the hourly salary of \$13.30.

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

2. [45875](#) Creation of a new hourly classification of Food and Beverage Server to be placed in the salary schedule of Compensation Group 16, Range 00 at a pay rate of \$7.25 per hour plus gratuities

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