



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, November 6, 2013

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others Present: Emaan Abdel-Halim, Mike Dailey, Caroline Haskin, Ron Janowsky, Lori Kief, Mike Lipski, Sarah Olson, Julie Trimbell and Bill VandenBrook.

Present: 4 -
Darold D. Lowe; Dana E. Denny; Julie A. Graziano and Judy J. Hughes

Excused: 1 -
Malika S. Evanco

APPROVAL OF MINUTES

A motion was made by Denny, seconded by Graziano, to Approve the Minutes of the September 4, 2013 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

Ms. Hughes identified Resolution 31653.

NEW BUSINESS

[31949](#)

Create a new classification of Fleet Service Parts Leadworker in CG15, Range 8. Upon the filling of the Leadworker, delete the classification of Fleet Parts Project Technician in CG15, Range 7. Recreate position #3217 of Fleet Parts Project Technician as a Fleet Service Parts Leadworker in the Fleet Service budget to be filled through an internal competitive process.

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

31707 Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of Hydrogeologist 1 in Compensation Group (CG) 18, Range 08, and the Hydrogeologist 2 in CG 18, Range 12 and creating the classifications of Hydrogeologist 1 in CG 18, Range 06, Hydrogeologist 2 in CG 18, Range 08, Hydrogeologist 3 in CG 18, Range 10 and Hydrogeologist 4 in CG 18, Range 12.

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 31707 and 31703. A motion was made by Hughes, seconded by Graziano

31703 Recreate the 1.0 FTE position of Hydrogeologist 1, #1073 (occupied by B. Bemis), in CG18-08, as a Hydrogeologist 3, CG18-10 in the Engineering Division budget. Reallocate the respective incumbent of position #1073 to the new position.

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

31705 Create a new classification of Traffic Signal Electrician 3 in CG16, R18. Create a new position of Traffic Signal Electrician 3, CG16, R18, in the Traffic Engineering Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.

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

31653 Recreating a 1.0 FTE HR Analyst 2 (CG18-08) position, currently occupied by J. Trimbell (#865), as an HR Analyst 3 (CG18-10) within the HR Department budget and reallocation of the incumbent to the new position.

A motion was made by Denny, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by Roll Call Vote: Aye: Lowe, Denny and Graziano Abstained: Hughes Absent: Evanco

Ayes: 3 -
Darold D. Lowe; Dana E. Denny and Julie A. Graziano

Abstentions: 1 -
Judy J. Hughes

Excused: 1 -
Malika S. Evanco

ADJOURNMENT

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