



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, June 8, 2011

12:00 PM

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

1. CALL TO ORDER / ROLL CALL

Others present: Lisa Daniels, Jane Roughen, Lorie Olsen, Sylvia Moss, Mike Lipski, Gail Glasser.

Present: 4 -

Darold D. Lowe; Judy J. Hughes; Sandra R. Martinson and Sylvia A. Thornton

Excused: 1 -

Duane F. Hinz

2. APPROVAL OF MINUTES

A motion was made by Martinson, seconded by Thornton, to approve the minutes of the May 4, 2011, meeting. The motion passed by voice vote/other.

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

3. PUBLIC COMMENT

No public comment.

4. DISCLOSURES AND RECUSALS

No disclosures or recusals.

5. NEW BUSINESS

The July 6 meeting will be moved to July 20 and there will be no meeting of the Personnel Board in August.

6. [22633](#)

Recreate the vacant position (#439) of Administrative Clerk 1 (CG32-04) as a Library Assistant 1 (CG32-05) in the Library budget.

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

7. [22643](#)

Recreate the vacant position (#3891) of Clerk Typist 2 (CG20-06) as an Information Clerk (CG20-07) in the CDA Housing Operations budget.

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

8. ADJOURNMENT

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