



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Thursday, May 8, 2014

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 501 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Others present: Emaan Abdel-Halim, Brad Wirtz, Michael Dailey, Dan Rodefeld, JJ Larson, Scott Langer, Greg Mickells**

**Present:** 3 -

Darold D. Lowe; Julie A. Graziano and Judy J. Hughes

**Excused:** 1 -

Dana E. Denny

### APPROVAL OF MINUTES

**A motion was made by Hughes, seconded by Graziano, to Approve the Minutes of the March 7, 2014 meeting. The motion passed by voice vote/other.**

### PUBLIC COMMENT

**No Public Comments were made.**

### DISCLOSURES AND RECUSALS

**No disclosures or recusals were made.**

### NEW BUSINESS

- 1. [33507](#)** Reclassification of the Electrician (#1785) position at the Water Utility to an Electrician Foreperson; and reallocating the incumbent, Mark Heiss, 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.**
- 2. [33843](#)** Deleting one Facilities Maintenance Worker position (CG16,R09) (#4301) in the permanent salary detail of the Engineering Division budget, recreating it as a Maintenance Mechanic 1 position (CG16,R13) and reallocating the current incumbent 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.**
- 3. [33842](#)** Reallocating the incumbent (T. Mohr) to a Traffic Engineer 1, underfilling the budgeted level of Traffic Engineer 2 (position #1213).

A motion was made by Hughes, seconded by Lowe, to Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

4. [33886](#)

Classify the 1.0 FTE position in the Library Budget, currently identified as "Planner (Construction Coord.)" as a Planner 2 in CG18, Range 08.

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.

#### ADJOURNMENT

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