



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, September 5, 2018

3:30 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

CALL TO ORDER / ROLL CALL

Others present: Mike Lipski, Tameaka Bryant, Tory Larson, and Emaan Abdel-Halim.

Dana Denny participated via conference call.

Present: 3 - Gary D. Mitchell; Dana E. Denny and Judy J. Hughes

Excused: 2 - Mensah K. Lassey and Angela L. Nash

APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Denny, to Approve the Minutes of the July 11, 2018 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

NEW BUSINESS

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2. Create a new hourly classification of Auto Worker to be placed in the salary schedule of Compensation Group 16, Range 00 with a pay range of \$13.01 per hour.

A motion was made by Denny, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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3. Recreate position #54 from a Secretary 1 (CG17, R10) to a Program Assistant 2 (CG17, R12) in the Common Council operating budget and reallocate incumbent D. Fields to the new position

A motion was made by Denny, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Mitchell, seconded by Denny, to Adjourn. The motion

passed by voice vote/other.