



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, June 4, 2014

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Others present:** Harper Donahue, Lori Kief, Matt Mikolajewski, Mike Lipski, Julie Trimbell

**Present:** 3 - Darold D. Lowe; Christie L. Hill and Judy J. Hughes

**Excused:** 2 - Dana E. Denny and Julie A. Graziano

### APPROVAL OF MINUTES

A motion was made by Hughes, seconded by Lowe, to Approve the Minutes of the May 8, 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

#### 34247

Create the classification of Economic Development Program Coordinator in CG16, Range 17, delete the classification of Economic Development Technician in CG20, R16, recreate the position (#620) of "Economic Development Technician" (CG20/R16) as an "Economic Development Program Coordinator" (CG16/R17) and reallocate the incumbent (P. Yessa) to the new position.

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