



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, September 8, 2010

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Brad Murphy, Dean Brassler, Patti McDermott, Patricia Lauten, Pat Skaleski, Jim Whitney, Rob Phillips, Hillary Kirking, Lorie Olsen, Sue DeBolt, Sylvia Moss, Mike Lipski, Gail Glasser.

Present: 3 -

Darold D. Lowe; Duane F. Hinz and Sandra R. Martinson

Excused: 2 -

Judy J. Hughes and Sylvia A. Thornton

APPROVAL OF MINUTES

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

Motion was made by Ms. Martinson, seconded by Mr. Lowe, to approve the Minutes of the July 7, 2010 meeting. Motion passed.

PUBLIC COMMENT

NEW BUSINESS

1. [19750](#) Recreation of an Architect 2 position (#3260) as an Architect 3 in the Engineering Division budget and reallocating the incumbent to the new position.

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

2. [19751](#) Recreation of an Engineer 2 position (#4109) as an Engineer 3 in the Engineering Division budget and reallocating the incumbent to the new position.

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

- 5 [19753](#) Creation of a new professional Accountant 2 position and deletion of one Payroll Technician 2 position (#794) upon filling the new Accountant position within the Comptroller's Office budget.

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

The motion passed by the following vote 2:1: (AYE: Sandra Martinson, Duane Hinz; NO: Darold Lowe.

Excused: 2 -
Judy J. Hughes and Sylvia A. Thornton

Ayes: 2 -
Duane F. Hinz and Sandra R. Martinson

Noes: 1 -
Darold D. Lowe

- 3 [19755](#) Recreation of a Planner 1 position (#3162) (CG 18-06) as a Planner 2 (CG 18-08) in the Planning Division budget and reallocating the incumbent to the new position.

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

- 4 [19783](#) Recreation of an Engineer 2 position (#4093) as an Engineer 3 in the Water Utility budget and reallocating the incumbent to the new position.

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