



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, December 6, 2017

3:30 PM

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

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NOTE: DANA DENNY AND GARY MITCHELL MAY BE PARTICIPATING VIA  
CONFERENCE CALL

**Present: Personnel Board members Dana Denny and Gary Mitchell via phone.**

**Others present: Thomas Dull, Suzanne Fichtel, Sue Williams, Susan Gafner,  
Mahanth Joishy, Mike Lipski, Mike O'Brien, Julie Trimbell and Sarah Olson.**

**Present:** 5 - Gary D. Mitchell; Mensah K. Lassey; Dana E. Denny; Angela L. Nash and  
Judy J. Hughes

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

A motion was made by Lassey, seconded by Nash, to Approve the Minutes. The  
motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comments.

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

1. [49640](#) Delete the classification of "Police Information Systems Coordinator" (CG18, R10), and create the classification of "Police Information Systems Coordinator" (CG18, R12). Recreate and retitle the position #3544 of 1.0 FTE "Police Information Systems Coordinator" (CG18, R10) as "Police Information Systems Coordinator" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, T. Dull, to the new position.

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

2. [49642](#) Create a new hourly classification of Auto Worker Trainee to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$13.01 per hour.

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF  
OFFICER**

- 3. [49641](#) Adopting updates to the City of Madison Personnel Rules to allow for retroactive pay after completion of a position study back to the pay period following receipt of the study in HR.

**A motion was made by Lassey, seconded by Nash, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Lassey, seconded by Nash, to Adjourn. The motion passed by voice vote/other.**