



City of Madison

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

Meeting Minutes PERSONNEL BOARD

Wednesday, July 19, 2017

3:30 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, William Fruhling, Susan Gafner, Tom Heikkinen, Jeanne Hoffman, Susan Morrison, Sarah Olson and Julie Trimbell.

APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Denny, to Approve the Minutes of the June 7, 2017 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

- 1 Recreate a 1.0 FTE Grants Administrator 2 position (#4294, CG18, R08), occupied by J. Spears, to a 1.0 FTE Community Development Specialist 3 position, (CG18, R10; class number H036) in the Community Development Division budget, and reallocate the incumbent to the new position.

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

- 2 Recreating a 1.0 FTE position of Planning Technician (#621, CG20, R17) to a 1.0 FTE Planner 1 (CG18, R6) in the Planning Division Department budget, to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

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

- 3 Create a new classification of Principal Architect in CG18, R15; and recreate a 1.0 FTE Architect 4 position (#4309) in the Engineering Division budget as a Principal Architect, to be filled through an internal competitive process.

 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.

- 4 Delete the classification of "Water Utility Public Information Officer" in CG18,

Range 08 (class code H211), and create the classifications of “Water Utility Public Information Officer 1” in CG 18, Range 08, and “Water Utility Public Information Officer 2” in CG18, Range 10. Recreate a 1.0 FTE Water Utility Public Information Officer (CG18, Range 08) position, currently occupied by A. Barrilleaux (#1869), as a Water Utility Public Information Officer 2 (CG18, Range 10) within the Water Utility Budget and reallocate the incumbent 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.

ADJOURNMENT

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