



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes PERSONNEL BOARD

Wednesday, September 6, 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, Mike Lipski, Susan Gafner, Charlie Romines, Eric Halvorson, Kathy Cryan, Sue Williams, Jaden Ryan and Julie Trimbell

Present: 4 - Gary D. Mitchell; Mensah K. Lassey; Dana E. Denny and Angela L. Nash

Absent: 1 - Judy J. Hughes

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

1. Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
A motion was made by Mitchell, seconded by Lassey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
2. Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
A motion was made by Mitchell, seconded by Lassey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
3. Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.

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.

- 4. Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.

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

- 5. Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

A motion was made by Mitchell, seconded by Lassey, 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.