



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, June 2, 2010

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Kay Bentley, Rudy Lienau, Steven Schroeder, Wendy Barton, Jim Edwards, Julia Vazquez, Sylvia Moss & Lorie Olsen.

Present: 3 -

Darold D. Lowe; Sandra R. Martinson and Sylvia A. Thornton

Excused: 1 -

Judy J. Hughes

APPROVAL OF MINUTES

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

A motion was made by Mr. Lowe, seconded by Ms. Thornton, to approve the Minutes of the April 14, 2010 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

NEW BUSINESS

- 1. [18573](#)** Reallocating the incumbent in a Clerk Typist 1 position (CG 20-03) underfilling an Administrative Clerk 1 position (#875, CG 20-09) in the Human Resources Department budget to the Administrative Clerk 1 position.

A motion was made by Mr. Lowe, seconded by Ms. Thornton, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.
- 2. [18589](#)** Creating the new classification of Administrative Support Clerk 1 in Compensation Group 20, Range 06 and Administrative Support Clerk 2 in Compensation Group 20, Range 09 and reallocating the incumbents to the new classes and ranges.

A motion was made by Mr. Lowe, seconded by Ms. Thornton, to Return to Lead with the Recommendation for Approval to the Board of Estimates. Motion passed by voice vote/other.
- 3. [18590](#)** Creation of a new classification of Stage Maintenance Worker, CG16, Range 11, and deleting and recreating an existing Facility Maintenance Worker position (#4206) as a Stage Maintenance Worker in the Overture Center budget and reallocating the incumbent to the new position.

A motion was made by Mr. Lowe, seconded by Ms. Thornton, to Return to Lead with the Recommendation for Approval to the Board of Estimates. Motion

passed by voice vote/other.

4. [18591](#) Re-creation of the existing Theater Technician series, with Theater Technician 1 in CG16, Range 12, Theater Technician 2 in 16-14, and Theater Technician 3 in 16-15. Reallocation of positions and incumbents to the new series.

A motion was made by Mr. Lowe, seconded by Ms. Thornton, to Return to Lead with the Recommendation for Approval to the Board of Estimates. Motion passed by voice vote/other.

ADJOURNMENT

Motion for adjournment by D. Lowe, seconded by S. Thornton. Motion passed.