



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, October 5, 2016

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others Present: Emaan Abdel-Halim, Mike Lipski, Heather Stouder.

Present: 4 - Gary D. Mitchell; Mensah K. Lassey; Julie A. Graziano and Judy J. Hughes

Absent: 1 - Dana E. Denny

APPROVAL OF MINUTES

A motion was made by Graziano, seconded by Mitchell, to Approve the Minutes of the September 7, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comments.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

1. [44601](#) Recreation of one 1.0 FTE Planner 2 position (#629), occupied by K. Firchow to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

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