



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, July 20, 2011

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Bill Clingan, Kati Hurtgen, Walt Jackson, Greg Leifer, Gregg McManners, Lorie Olsen, Erin Stenson, Julie Trimbell, Brad Wirtz, Bill Zeinemann.

Present: 4 -

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

Excused: 1 -

Judy J. Hughes

APPROVAL OF MINUTES

A motion was made by Martinson, seconded by Thornton, to Approve the June 8, 2011 meeting minutes. The motion passed by voice vote/other.

Excused: 1 -

Hughes

Ayes: 3 -

Lowe; Martinson and Thornton

Abstentions: 1 -

Hinz

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

- [23261](#) Amending Section 3.54(1)(b) of the Madison General Ordinances to create the classification of Grant Writer in Compensation Group 18, Range 8, thereof.

This Ordinance was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. One motion was made for both file numbers 23261 and 23235.
- [23235](#) Classify the position of Grant Writer in the Community Development Division Budget in CG 18-08.

A motion was made by Martinson, seconded by Thornton, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The

motion passed by voice vote/other.

3. [23236](#) Reallocating the incumbent, E. Stenson, of position #878, currently classified as a Human Resources Analyst 2 (CG18-08), to the budgeted position of Labor Relations Specialist (CG18-12) within the Human Resources Department budget.

A motion was made by Hinz, seconded by Thornton, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: 1 -

Hughes

Ayes: 3 -

Hinz; Martinson and Thornton

Noes: 1 -

Lowe

4. [23260](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Business Manager in Compensation Group 18, Range 10, and deleting the classification of Monona Terrace Associate-Director Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.

This Ordinance was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. One motion was made for both file numbers 23260 and 23239.

5. [23239](#) Fill position #102 of Monona Terrace Associate Director through competition, and upon filling the position, delete position #3264 of Monona Terrace Business Manager currently occupied by K. Hurtgen; retitle the position (#3245) of Monona Terrace Associate Director-Marketing, Events, Community and Public Relations as a Monona Terrace Associate Director and reallocate the incumbent (W. Zeinemann) to the new position, all in the Monona Terrace budget.

A motion was made by Hinz, seconded by Martinson, 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 Hinz, seconded by Thornton, to Adjourn. The motion passed by voice vote/other.