



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, December 12, 2012

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Mark Benno, Peter Braselton, Mike Dailey, Susan Lee, Mike Lipski, Sarah Olson, Charlie Romines and Julie Trimbell.

Present: 4 -

Darold D. Lowe; Malika S. Monger; Julie A. Graziano and Judy J. Hughes

Excused: 1 -

Dana E. Denny

APPROVAL OF MINUTES

Motion was made by Hughes, seconded by Monger, to approve the Minutes of the October 31, 2012 meeting. The motion passed by voice vote/other.

<http://madison.legistar.com/View.ashx?>

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PUBLIC COMMENT

Public Comment: No public comments were made.

DISCLOSURES AND RECUSALS

Disclosures and Recusals: No disclosures or recusals were made.

NEW BUSINESS

- 1 [27740](#) Create the classification of Engineering Operations Leadworker in CG15, Range 10. Create two new positions of Engineering Operations Leadworker in the Engineering budget to be filled through an internal competitive process. Upon filling the positions, two Sewer Repair Leadworker positions, will be deleted to fund the new positions.

A motion was made by Hughes to adopt a substitute resolution, see below, seconded by Monger, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.

Resolution to create the classification of Engineering Operations Leadworker in Compensation Group 15, Range 10, to delete three 1.0 FTE Sewer Repair Leadworker positions, #1080, 1107 and 1139, and to recreate the three 1.0 FTE positions as Engineering Operations Leadworker in the permanent salary detail of the Engineering budget, to be posted and filled through an internal competitive process, thereof.

- 2 [28494](#) Adding 4 salary ranges to CG32-Range 8, 9, 10, and 11, adding the classification of Accounting Technician 1 in Range 8, Accounting Technician 2 in Range 9, and Accounting Technician 3 in Range 11, recreating position #0419 as an Accounting Technician 3 in the Library budget, and reallocating incumbent Deb Lehnher to the new position.
- A motion was made by Hughes, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.**
- 3 [28495](#) Recreating position #4027 as a Civil Technician 2 in the Water Utility budget and reallocating incumbent Shayne Santi to the new position.
- A motion was made by Monger, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.**
- 4 [28381](#) Amending Section 3.54(1)(i) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Operations Supervisor" in Compensation Group 19, Range 7.
- A motion was made by Monger, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.**
- 5 [28500](#) Creating a new position of "Golf Clubhouse Operations Supervisor" in Compensation Group 19, Range 7 in the Golf Enterprise Operating Budget.
- A motion was made by Monger, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.**

ADJOURNMENT

Motion for adjournment was made by Hughes, seconded by Lowe. The motion passed by voice vote/other.