



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Friday, May 4, 2018

10:30 AM

210 Martin Luther King, Jr. Blvd.
Room 108, City-County Bldg.

CALL TO ORDER / ROLL CALL

Others Present: Sarah Olson, Julie Trimbell, Mike Lipski, Mike Quieto, Trevor Bynoe, Jim O'Keefe, Terri Genin, Jeff Boyd.

Present: 3 - Gary D. Mitchell; Mensah K. Lassey and Dana E. Denny

Excused: 2 - Angela L. Nash and Judy J. Hughes

APPROVAL OF MINUTES

A motion was made to Approve the Minutes of the March 7, 2018 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comments.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

- [51284](#)** Recreate position #2579 from an Administrative Clerk 1 (CG20, R9) to a Program Assistant 1 (CG20, R11) in Police, and reallocate the incumbent, B. Rudolph, 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.
- [51290](#)** Create a new classification of Parking Community Outreach Specialist in CG18, R04. Recreate position #1253 as a Parking Community Outreach Specialist in the Parking Utility operating budget.

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.
- [51334](#)** Recreate a Program Assistant 2 (CG20, R12) to a Community Development Technician 1 in CG20, R14 and reallocate the incumbent to the new position in the Community Development Division.

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.

4. [51345](#) Recreate position #3648 from a Administrative Clerk 2 (CG 20, Range 11) to an Accounting Technician 2 (CG20, Range 14) in of Monona Terrace's operating budget and reallocate the incumbent 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. [51352](#) Recreate an Administrative Support Clerk 2 (CG20, R09) to a Program Assistant 1 in CG20, R11 and reallocate the incumbent to the new position in the Finance Department.

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 Lassey, to Adjourn. The motion passed by voice vote/other.