



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, July 7, 2010

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Ed Ruckriegel, Agustin Olvera, Debra Amesqua, Hillary Kirking, Lorie Olsen.

Present: 4 -

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

APPROVAL OF MINUTES

A motion was made by Ms. Martinson, seconded by Ms. Thornton, to approve the minutes of the June 2, 2010 meeting, amended to reflect that Susan Paddock was not absent as she was no longer a member of the board.

PUBLIC COMMENT

NEW BUSINESS

1. [19014](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Fire Marshal" in Compensation Group 18, Range 15 and creating the classification of "Fire Marshal" in Compensation Group 18, Range 16, thereof.

A motion was made by Ms. Hughes, seconded by Ms. Martinson, to 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 19014 and 19025.

2. [19025](#) Recreating the classification of "Fire Marshal" in CG18, Range 16 and reallocating the current position (#2162) and incumbent to the new pay range.

A motion was made by Hughes, seconded by Ms. Martinson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

3. [18989](#) Amending Secs. 3.54(1)(b), 3.54(1)(i)2. and 3.54(6) of the Madison General Ordinances to create the classification of Housing Operations Program Manager in Compensation Group 18, Range 17 and delete the classification of "Housing Operations Division Director."

A motion was made by Ms. Martinson, seconded by Ms. Hughes, to 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 18989 and 19022.

4. [19022](#) Deleting the classification of Housing Operations Division Director in CG21, Range 17 and creating the classification of Housing Operations Program Manager in CG18, Range 17, reallocating the current position (#1033) and incumbent to the new compensation group and pay range, and authorizing the Mayor and City Clerk to sign an amendment terminating the Employment Contract of Augustin Olvera.

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