



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, January 4, 2017

3:30 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Drew Beck, Michael Dailey, Lisa Daniels, Jason Glozier, Matt Mikolajewski, Julie Trimbell.

Present: 4 - Gary D. Mitchell; Mensah K. Lassey; Angela L. Nash and Judy J. Hughes

Absent: 1 - Dana E. Denny

APPROVAL OF MINUTES

A motion was made by Hughes, seconded by Mitchell, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

- [44906](#)** Create the classification of "Disability Rights and Services Program Coordinator" (CG18, R8). Recreate and retitle the position #76 of 1.0 FTE "Disability Rights and Services Program Specialist" (CG18, R4) as "Disability Rights and Services Program Coordinator" (CG18, R8), in the Civil Rights Operating Budget; and reallocate the incumbent, J. Glozier, to 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.
- [45163](#)** Recreate the 1.0 FTE position #893 of EO Investigator/Conciliator 2 in CG18, R06 as an EO Investigator/Conciliator 3 (Class Code H069) in CG18, R08, and reallocate the incumbent (A. Weatherby-Flowers) to the new position, in the Civil Rights operating budget.

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

3. [45245](#) Create a new classification of Parks Worker in CG 16, Range 04. Create the 5 new 0.75 FTE positions of Parks Worker in the 2017 Parks Division Operating Budget as Parks Workers within CG 16, R04.
- A motion was made by Mitchell, seconded by Nash, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
4. [45282](#) Recreation of one 1.0 FTE Transit Planner 2 position (#3437), occupied by T. Sobota to one 1.0 FTE Transit Planner 3 position, in the Metro Transit budget and reallocating the incumbent in the new position, effective October 23, 2016.
- A motion was made by Nash, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
5. [45503](#) Recreation of one 1.0 FTE Real Estate Agent 2 position (#3611, CG18, R08), occupied by J. Frese to one 1.0 FTE Real Estate Agent 3 position, (CG18, R10; class number H183) in the Economic Development Division budget and reallocating the incumbent in the new position.
- A motion was made by Lassey, seconded by Nash, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
6. [45510](#) Delete the position #1146 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (T. Pohle) to the new position.
- A motion was made by Lassey, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
7. [45511](#) Delete the position #4379 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Kasprzak) to the new position.
- A motion was made by Lassey, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
8. [45512](#) Recreating position #1029 from a 1.0 FTE Program Assistant 1 (CG20, R11) to a 1.0 FTE Accounting Technician 2 (CG20, R14-Class J006) in the CDA Housing Operations Division budget, and reallocating the incumbent (D. Rakowski) to the new position.
- A motion was made by Nash, 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 Hughes, seconded by Lassey, to Adjourn. The motion passed by voice vote/other.