



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, February 8, 2012

12:00 PM

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

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### 1 CALL TO ORDER / ROLL CALL

**Others present:** Harper Donahue, Jeanne Hoffman, Mike Lipski, Rob Phillips,  
Yang Tao, Julie Trimbell.

**Present:** 4 -

Darold D. Lowe; Duane F. Hinz; Judy J. Hughes and Sandra R. Martinson

**Absent:** 1 -

Sylvia A. Thornton

### 2 APPROVAL OF MINUTES

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

### 3 PUBLIC COMMENT

**Registration:**

Yang Tao, spoke (Legislative File #24879), agrees with reclassification action,  
opposed salary placement.

### 4 DISCLOSURES AND RECUSALS

No disclosures or recusals were provided.

### 5 NEW BUSINESS

#### 6 [25182](#)

Create a new 1.0 FTE position of Architect 3-LTE in the Engineering Division budget to be posted and filled through an internal competitive process. Upon filling the position, the Architect 2 LTE (pos. #4309) assignment in the Engineering Division will be ended.

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

### 7 ADJOURNMENT

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