



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, November 2, 2011

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Russ Hefty, Paul Kronberger, Eric Knepp, Julie Trimbell.

Present: 5 -

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

APPROVAL OF MINUTES

A motion was made by Hughes, seconded by Hinz, to approve the minutes of
the October 5, 2011, meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

6. [23988](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

A motion was made by Hinz, seconded by Lowe, to Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

7. [24358](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of "Systems and Programming Manager" and "Data Center Manager" both in Compensation Group 18, Range 14, and creating the classifications of "IT Applications Development Manager" and "IT Technical Services Manager," respectively, in Compensation Group 18, Range 14, thereof.

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.

8. [24349](#) Retitle position #831 of "Systems and Programming Manager" (currently occupied by D. Faust) as "IT Applications Development Manager" and position #821 of "Data Center Manager" (currently occupied by R. Beadles) as "IT Technical Services Manager" in the Information Technology budget.

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.

9. [24323](#) Create the classification of "Conservation Technician" in CG16, Range 12; delete the classifications of "Conservation Maintenance Worker" in CG16, Range 9 and "Conservation Parks Leadworker" in CG20, Range 14; recreate position #1513 and position #1461 as Conservation Technicians, and increase position #1461 from 0.8 FTE to 1.0 FTE in the Parks Division budget.

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

10. [23994](#) Adopting updates to the City of Madison Personnel Rules.

A motion was made by Hughes, seconded by Thornton, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL. The motion passed by voice vote/other.

ADJOURNMENT

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