



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, September 2, 2020

3:30 PM

Virtual

CALL TO ORDER / ROLL CALL

This meeting was held virtually

Present: 4 - Gary D. Mitchell; Dana E. Denny; Angela L. Nash and Erich J. George

Excused: 1 - Mensah K. Lassey

APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Nash, to Approve the Minutes for the July 22, 2020 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61916](#) Public Comment (9/2/20 Personnel Board Meeting)

No public comment.

DISCLOSURES AND RECUSALS

No Disclosures or recusals were made.

NEW BUSINESS

2. [61888](#) Recreate the 1.0 FTE position #2155 of Administrative Clerk 1 (CG20, R9), currently occupied by H. Dewsnap, as Program Assistant 1 (CG20, R11) in the Fire Department budget and reallocate the incumbent to the new position.

A motion was made by Mitchell, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. [61890](#) Delete the classification of Pedestrian Bicycle Safety Assistant in CG20, R10, and create a new classification of Pedestrian Bicycle Outreach Specialist in CG18, R4. Recreate vacant 1.0 FTE position number #1219 of Pedestrian Bicycle Safety Assistant to a Pedestrian Bicycle Outreach Specialist in the Traffic Engineering operating budget.

A motion was made by Nash, seconded by George, to Return to Lead with the

Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 4. [61891](#) Create a new hourly classification of High School Intern to be placed in the salary schedule of Compensation Group 20, Range 00 with a pay range of \$14.10 per hour.

A motion was made by Nash, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 5. [61894](#) Create a new classification of Equity and Social Justice Manager in CG 18, R15, and recreate vacant position #4552 of Equity Coordinator (CG 18, R10) into an Equity and Social Justice Manager within the Department of Civil Rights operating budget.

A motion was made by George, seconded by Nash, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 6. [61895](#) Amending the 2020 Adopted Operating Budget to transfer \$57,500 from the Mayor’s Office to the Department of Civil Rights to reflect recreating position #4391, Neighborhood Resource Coordinator (CG 18, R10) into the Equity Coordinator classification in the same CG and Range and reallocate incumbent T. Saqqaf to the new position.

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