



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, July 17, 2013

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Captain Richard Bach, Harper Donahue, Walt Jackson, Lori Kief, Greg Leifer, Mike Lipski, Rick Marx, Stefanie Niesen, Sarah Olson, Erin Stenson, Julie Trimbell, Brad Wirtz.

Present: 4 -
Darold D. Lowe; Malika S. Evanco; Dana E. Denny and Julie A. Graziano

Absent: 1 -
Judy J. Hughes

APPROVAL OF MINUTES

A motion was made by Evanco, seconded by Graziano, to approve the Minutes of the June 5, 2013 meeting. Motion passed by voice vote/other.

<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Lori Kief, representing Local 60, addressed the Board on items 2 and 3.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

1. [30883](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Parking Enforcement Field Supervisor" in Compensation Group 18, Range 05.

A motion was made by Lowe, seconded by Evanco, to Return to Lead with the Recommendation for Rejection to the BOARD OF ESTIMATES. The motion failed by voice vote/other.

A motion was made by Evanco, seconded by Denny, 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 30883 and 30878.

2. [30878](#) Create a new position of Parking Enforcement Field Supervisor in the Madison Police Department budget to be filled through a competitive process. Upon filling the newly created position, position #4194 of Parking Enforcement Leadworker in Compensation Group 16, Range 13 will be deleted to fund the new position.

A motion was made by Lowe, seconded by Evanco, to Return to Lead with the Recommendation for Rejection to the BOARD OF ESTIMATES. The motion failed by voice vote/other.

A motion was made by Evanco, seconded by Denny, 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 30883 and 30878.

3. [30297](#) Report on Position Study Outcomes - 2012

A motion was made by Denny, seconded by Graziano, 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 Evanco, seconded by Denny, to Adjourn. The motion passed by voice vote/other.