



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, March 30, 2011

12:00 PM

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

April Meeting

CALL TO ORDER / ROLL CALL

Others present: Mike Dailey, Sylvia Moss, Mike Lipski, Gail Glasser.

Present: 3 -
Darold D. Lowe; Sandra R. Martinson and Sylvia A. Thornton

Excused: 2 -
Duane F. Hinz and Judy J. Hughes

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [21815](#) Creation of Compensation Group 31 (CG31) for Library Page employees represented by AFSCME.

A motion was made by Martinson, seconded by Thornton, to Return to Lead with the Recommendation for Approval. to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
2. [21813](#) Classifying the proposed position of Stormwater Compliance Engineer (CG 18-08) within the Engineering Division budget.

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