



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, October 6, 2010

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room103A (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Others present:** John Davenport, Sue Fichtel, Chris Petykowski, Al Larson, Joe Grande, Rob Phillips, Sylvia Moss, Mike Lipski, Sue DeBolt.

**Present:** 5 -

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

### APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current> Motion was made by Mr. Hinz, seconded by Ms. Thornton, to Approve the Minutes of the September 8, 2010 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

### NEW BUSINESS

#### 20006

Reallocation of the incumbent of a Civil Technician 1 position (#4094) to a Civil Technician 2 in the Water Utility budget.

**A motion was made by Ms. Hughes, seconded by Ms. Thornton, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.**

#### 20049

Recreating the existing position (#1079) of Engineer 4 in the Engineering Division budget as a Principal Engineer 1 and reallocating the incumbent to the new position.

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

#### 20066

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Police Records Section Manager" in Compensation Group 18, Range 12, thereof.

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

#### 20054

Creating the classification of Police Records Section Manager in CG18, Range 12, recreating the current position (#4202) of Police Records Section Supervisor as a Police Records Section Manager in the Police Department

budget, and reallocating the incumbent to the new classification.

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