



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, September 4, 2013

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Rich Beadles, Brad Clark, Tom Conrad, Harper Donahue, Cheryl Gray, George Hank, Lori Kief, Mark Kuechler, Mike Lipski, Rick Marx, Michelle Michalak, Sarah Olson, Agustin Olvera, Robin Piper, Christopher Richter, Margo Simpson, Julie Trimbell, Bill Zeinemann.

Present: 4 -
Darold D. Lowe; Malika S. Evanco; Julie A. Graziano and Judy J. Hughes

Absent: 1 -
Dana E. Denny

APPROVAL OF MINUTES

A motion was made by Evanco, seconded by Graziano, to Approve the Minutes of the July 17, 2013 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

- [31353](#) Changing the salary for the hourly classifications of Library Page, Shallow Water Host, Attendant, and Event Aide in Local 60 contracts to the living wage of \$12.19/hr. as of January 6, 2013.

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

Dana Denny arrived at 12:03 pm, during discussion on item 1.

Present: 5 - Darold Lowe, Dana Denny, Malika Evanco, Julie Graziano, and Judy Hughes
- [31367](#) Recreate the position (#626) of Planner 2, currently in CG18, Range 08, in CG18, Range 10 in the Planning Division, and reallocate the incumbent (T. Parks) to the new position.

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

3. [31193](#) 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 Evanco, seconded by Hughes, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

4. [31363](#) Deleting and recreating Water Service Inspectors (#1866, #1872, #1876) at the Water Utility - Customer Service section as Field Service Analysts; and reallocating the incumbents into the new positions.

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.

5. [31368](#) Recreating the Cross Connection Control Inspectors (#1794, #1806, #1852) in CG16/R16.

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

6. [31419](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances to modify the salary schedule of the Monona Terrace Sales Manager.

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

7. [31383](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Facility Manager" in CG18, Range 11, and creating the classification of "Warner Park Facility Manager" in CG18, Range 08.

A motion was made by Denny, seconded by Hughes, 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 items 7 and 8.

8. [31358](#) Recreate the vacant 1.0 FTE position of Parks Facility Manager (#3557) in the Parks Division budget, currently in CG18, Range 11, as a Warner Park

Facility Manager in CG18, Range 08.

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.

9. [31384](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Zoning Administrator" in Compensation Group 18, Range 12, and creating the classification of "Zoning Administrator" in Compensation Group 18, Range 14.

A motion was made by Hughes, seconded by Evanco, 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 items 9 and 10.

10. [31376](#) Recreate the position (#643) of Zoning Administrator, currently in CG18, Range 12, in CG18, Range 14 in the Building Inspection Division, and reallocate the incumbent (M. Tucker) to the new position.

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

11. [31385](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Assistance Program Supervisor" in Compensation Group 18, Range 07, and creating it in Compensation Group 18, Range 08.

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.

One motion was made for both items 11 and 12.

12. [31377](#) Recreate the position (#1043) of Housing Assistance Program Supervisor, currently in CG18, Range 07, in CG18, Range 08 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbent (T. Conrad) to the new position.

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 Hughes, seconded by Lowe, to Adjourn. The motion passed by voice vote/other.