



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Monday, February 7, 2011

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

CALL TO ORDER / ROLL CALL

Others present: Lori Kief, Eric Kestin, Lucia Nunez, Ariel Ford, Melissa Gombar, Annie Weatherby-Flowers, Lorie Olsen, Sue DeBolt, Lurlie Richardson, Agustin Olvera, Sally Jo Spaeni, Paul Kronberger, Brad Clark, Gail Glasser.

Present: 4 -

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

Absent: 1 -

Judy J. Hughes

APPROVAL OF MINUTES

Motion was made by Mr. Hinz, seconded by Ms. Martinson to approve the Minutes of the January 5, 2011 meeting. Motion passed.
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

No public comment was made at this time.

DISCLOSURES AND RECUSALS

NEW BUSINESS

20844

Classifying the proposed position of "Assistant Mgr." as a Program Assistant 2 (CG17-12) within the CDA Housing Operations Budget.

A motion was made by Hinz, seconded by Martinson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Absent: 1 -

Hughes

Ayes: 3 -

Hinz; Martinson and Thornton

Noes: 1 -

Lowe

21179

Amending Sec. 3.54(1)(b) of the Madison General Ordinances to retitle the existing classifications of EOC Investigator/Conciliator 1-3 as EO

Investigator/Conciliator 1-3 in CG18, Ranges 04, 06, and 08.

One motion was made for file numbers 21179, 21146, 21145, 21180, & 21144. 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.

21146

Recreate the current position, #893, of EOC Investigator/Conciliator 2, occupied by E. Kestin, as an EO Investigator/Conciliator 3 in CG18-08, and reallocate the incumbent to the new position.

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.

21145

Recreate the current position (#884) of EOC Investigator/Conciliator 2 in CG18-06 as an EO Investigator/Conciliator 2, CG18-06 in the Department of Civil Rights budget, and reallocate the incumbent, M. Gombar, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

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.

21180

Amending Sec. 3.54(1)(b) of the Madison General Ordinances to delete the classification of EOC Outreach Coordinator in CG18, Range 04.

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.

21144

Recreate the current position (#892) of EOC Outreach Coordinator, CG18-04, as a EO Investigator/Conciliator 2, CG18-06, in the Department of Civil Rights budget, and reallocate the incumbent, A. Weatherby-Flowers, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

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.

21135

Recreating the position of Human Resources Analyst 1 (CG 18 R 06) (#4046) in the Department of Civil Rights budget as a Human Resources Analyst 2 (CG 18 R 08) and reallocating the incumbent (H. Donahue IV) to the new position.

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

21139

Identifying the new position (0.55) of "City Channel Programming Technician," currently listed in the 2011 budget as in CG20-xx, as a Program Assistant 1 (CG20-11) in the Information Technology budget.

A motion was made by Thornton, seconded by Martinson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The

motion passedby voice vote/other.

ADJOURNMENT

A motion was made by Hinz, seconded by Thornton, to Adjourn . The motion passedby voice vote/other.