



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, March 2, 2011

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Mike Fiametta, Kyle Deckelbaum, Sam Zastrow (UW Journalism School), Eric Knepp, Mike Lipski, Gail Glasser.

Present: 3 -

Darold D. Lowe; Duane F. Hinz and Judy J. Hughes

Absent: 2 -

Sandra R. Martinson and Sylvia A. Thornton

APPROVAL OF MINUTES

Motion was made by Mr. Hinz, seconded by Ms. Hughes to approve the Minutes of the February 2, 2011 meeting. Motion passed by voice vote/other.
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

- 21489** Amending Section 3.54(1)(b) of the Madison General Ordinances by repealing the classification of "Parks Maintenance Manager" in Compensation Group 18, Range 14, and creating the classification of "Parks Operations Manager" in the same compensation group and range, thereof.
A motion was made by Mr. Hinz, seconded by Ms. Hughes, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
- 21498** Retitle the classification of Parks Maintenance Manager, in CG18, Range 14 as a Parks Operations Manager, and recreate the vacant position (#1546) of Parks Maintenance Manager as a Parks Operations Manager in the Parks Division budget.
A motion was made by Mr. Hinz, seconded by Ms. Hughes, 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. Hughes to adjourn. The motion passed by voice vote/other.