



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, February 3, 2010

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

Others present: Sylvia Thornton, Carol Froistad, Kay Rutledge, Eric Knepp, Mike Lipski, Sue DeBolt, Lorie Olsen, Sylvia Moss.

Present: 5 -

Darold D. Lowe; Susan C. Paddock; Eric D. Hands; Sandra R. Martinson and Judy J. Hughes

### APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current>

A motion was made by J. Hughes, seconded by D. Lowe, to approve the Minutes of January 6, 2010. The motion passed by voice vote/other.

### PUBLIC COMMENT

### NEW BUSINESS

- 17249** Creation of a new position of Landscape Architect 3 in the Parks Division budget, and amending the Parks 2010 Operating Budget.

**A motion for approval by S. Paddock, seconded by S. Martinson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
- 17252** Recreation of a Library Assistant 1 position (#423) as a Librarian 1 in the Public Library and reallocating the incumbent to the new position.

**A motion for approval by S. Martinson, seconded by S. Paddock, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
- 17254** Recreation of an Administrative Clerk 1 (100%) (#454) position to a Library Assistant 1 (80%) position in the Public Library.

**A motion for approval by S. Martinson, seconded by S. Paddock, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

### ADJOURNMENT

M. Lipski introduced Sylvia Thornton, the new Board member replacing E. Hands. M. Lipski indicated that the Board will need to choose a new Chair at

the next meeting.

A motion was made by S. Paddock, seconded by J. Hughes, to Adjourn. The motion passed by voice vote/other.