



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, March 6, 2019

3:30 PM

215 Martin Luther King, Jr. Blvd.
Room 202 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Tameaka Bryant, Victoria Larson, Erich George, Tyson Roessler, Rachel Darken, Mahanth Joishy, Laura Larsen, Michelle Drea, Jessy Stammer, Mick Rusch.

Present: 4 - Gary D. Mitchell; Dana E. Denny; Angela L. Nash and Judy J. Hughes

Excused: 1 - Mensah K. Lassey

APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by Nash, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

- 1 Delete the classifications of Assistant City Assessor Commercial (CG18, R13), Assistant City Assessor Residential (CG18, R12), and Assessment Services Supervisor (CG18, R08), and create new classifications of Assessment Business Systems Manager and Assessment Operations Manager, both in CG 18, Range 14. Recreate position #709 of Assessment Services Supervisor as the Assessment Business Systems Manager and reclassify current Assessment Services Supervisor (CG 18-08), Sally Sweeney, to the Assessment Business Systems Manager position. Recreate vacant position #727 of Assistant City Assessor Commercial as the Assessment Operations Manager in CG18, R14. Delete position #4123 of Assistant City Assessor Residential and recreate it as a Property Appraiser 4 in CG 16, R21.

A motion was made by Denny, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 2 Create a new classification of Transit Marketing General Supervisor in CG44,

Range 10. Recreate position #2902 of Transit Marketing Specialist 2 (CG44, R8) into the new classification of Metro Marketing General Supervisor in Metro Transit's operating budget and reallocate the incumbent to the new position.

A motion was made by Denny, seconded by Nash, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 3 Delete the classification of Water Utility Maintenance Supervisor in CG18, R11, and create a new classification of Water Utility Maintenance Supervisor in CG18, R12. Recreate position number #1780 to a Water Utility Maintenance Supervisor (CG18, R12), and reallocate incumbent D. VanHorn into the new position in the Water Utility operating budget.

A motion was made by Nash, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 4 Create new classifications of Data Analyst 1-4 in CG18, Ranges 6, 8, 10, and 12 respectively.

A motion was made by Nash, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 5 Recreate vacant position #765 of Document Services Specialist 2 (CG17, R10), and position #767 of Administrative Analyst 3 (CG18, R10) as Data Analyst 3s in CG18, R10. Retitle position #4537 of Administrative Analyst 4 as a Data Analyst 4 in the same CG and Range and reallocate the incumbent, Kara Kratowicz, to the new position, all within the Finance Department operating budget.

A motion was made by Nash, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 6 Recreate vacant position #4075 of Fleet Technician (CG15, R08) as a Data Analyst 2 in CG18, R08 within the Fleet Services budget.

A motion was made by Nash, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 7 Recreate position #868 of HR Analyst 2 (CG18, R08) as a Data Analyst 2 in the same CG and Range within the HR Department budget, and reallocate incumbent B. Wollmann to the new position.

A motion was made by Nash, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Mitchell, seconded by Denny, to Adjourn. The motion passed by voice vote/other.