



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, April 8, 2015

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Kyle Bunnow, Dave Faust, Susan Gafner, Melissa Gombar, Lori Kief, Mike Lipski, Matthew Mikolajewski, Gary Mitchell, Lucia Nunez, Sarah Olson, Enis Ragland, and Julie Trimbell.

The meeting was called to order by Ms. Hill

Present: 3 - Dana E. Denny; Julie A. Graziano and Judy J. Hughes

Excused: 1 - Christie L. Hill

APPROVAL OF MINUTES

Motion was made by Denny, seconded by Graziano, to Approve the Minutes of the February 4, 2015 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

- [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.
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.
- [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.
A motion was made by Graziano, seconded by Denny, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

3. [37417](#) Move the classification of Street Vending Coordinator from CG 16, Range 13 to CG16, Range 14, recreate the position (#3612) of Street Vending Coordinator, currently in CG16, Range 13, in CG16, Range 14 in the Economic Development Division budget, and reallocate the incumbent (W. Hansen) 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.**
4. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.
- A motion was made by Graziano, seconded by Denny, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
5. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, 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 Hill, seconded by Graziano, to Adjourn. The motion passed by voice vote/other.