



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, October 7, 2015

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Others Present:** Mike Lipski, Che Stedman, Laura Laurenzi, Chris Kelley, Lucia Nunez, Kate McCarthy, Norman Davis

**Present:** 5 - Gary D. Mitchell; Christie L. Hill; Dana E. Denny; Julie A. Graziano and Judy J. Hughes

### APPROVAL OF MINUTES

Minutes for the September 2, 2015 meeting were not available so they were not approved.

### PUBLIC COMMENT

No Public Comments Were Made.

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### NEW BUSINESS

#### 40187

Recreation of a 1.0 FTE Administrative Assistant (#3586, CG17, R14) to a 1.0 FTE Accounting Technician 3 (CG20, R16) in the Community Development Division budget, to be posted and filled through an internal competitive process.

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

#### 40188

Recreate the 1.0 FTE position #74 of "Administrative Clerk 1" (CG17/09, currently occupied by K. McCarthy) as "Program Assistant 1" (CG17/11, class code G047) in the Civil Rights budget and reallocate the incumbent to the new position.

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

#### 40209

Deleting the classification of Streets Operations Manager in CG 18, R14, and creating the classification of Assistant Streets Superintendent in CG 18, R15.

Recreating and retitling the position #1700 of 1.0 FTE Streets Operations Manager in CG18, R14 as Assistant Streets Superintendent in CG18-15, in the Streets Division Operating Budget; and reallocating the incumbent, S. Schultz to the new position.

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

**40210**

Create the classifications of Community Paramedic 1 and 2 with placement in CG16, Range 15 and 17, respectively.

**A motion was made by Hughes, seconded by Graziano, to Refer to the COMMON COUNCIL for approval. The motion passed by voice vote/other.**

**ADJOURNMENT**

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