



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, March 2, 2016

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:** Emaan Abdel-Halim, Susan Gafner, Michael Lipski, David Gawenda and Claire Oleksiak.

**Present:** 4 - Gary D. Mitchell; Dana E. Denny; Julie A. Graziano and Judy J. Hughes

**Absent:** 1 - Christie L. Hill

### APPROVAL OF MINUTES

A motion was made by Denny, seconded by Mitchell, to Approve the Minutes of the February 3, 2016 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comments.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals were made.

### NEW BUSINESS

#### 41919

Recreating the position #1521 of 1.0 FTE Public Works Foreperson in CG18-05 as Recreation Services Coordinator (H187) in CG18-08, in the Parks Division Operating Budget; and reallocating the incumbent, J. Schmitt 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.

#### 41911

Recreating the position #706 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, M. Reamer, to the new position.

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

#### 41912

Recreating the position #749 of 1.0 FTE Administrative Clerk 1 in CG20-09 as

an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, C. Wirth, to the new position.

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