



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, January 6, 2010

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Connie Thompson, Chris Hunjas, Gregg McManners, Erin Stenson, John Neis, Lori Kief, Davin Pickell, Steven Donigan, Kelly Lamberty, Dan McCormick, John Leach, Roger Allen, Michael P May, Jim Edwards, Kevin Briski, Sylvia Moss, Mike Lipski, Gail Glasser.

Present: 4 -

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

Excused: 1 -

Eric D. Hands

APPROVAL OF MINUTES

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

A motion was made by Lowe, seconded by Martinson, to approve the Minutes of November 4, 2009. The motion passed by voice vote/other.

PUBLIC COMMENT

Lori Kief, speaking for Local 60, spoke about the Parks positions, saying that two reclassified Recreation Services Coordinator positions are funded at the expense of Local 60 positions.

NEW BUSINESS

1. [16129](#) Reallocating employee P. Nehmer (Position #1235) to the existing position of Engineering Aide 2 in Traffic Engineering.

A motion was made by Ms. Martinson, seconded by Lowe, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
2. [16935](#) Recreation of an Engineer 2 position (#3844) to a Traffic Engineer 2 in the Traffic Engineering Division and reallocating the incumbent as an underfill to a Traffic Engineer 1.

A motion was made by Ms. Martinson, seconded by Paddock, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
3. [16736](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Recreational Services Supervisor" in

Compensation Group 18, Range 8 and creating the classification of "Recreation Services Coordinator" in Compensation Group 18, Range 8, thereof.

A motion was made by Ms. Martinson, seconded by Ms. Hughes, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.

The motion passed by the following vote:

Excused: 1 -

Eric D. Hands

Ayes: 3 -

Susan C. Paddock; Sandra R. Martinson and Judy J. Hughes

Noes: 1 -

Darold D. Lowe

4. [16687](#) Retitling the classification of Recreation Services Supervisor in CG18-08 as a Recreation Services Coordinator and reallocating the vacant Recreation Services Supervisor position (#1483) in the Parks Division Budget to a Recreation Services Coordinator.

A motion was made by Ms. Martinson, seconded by Ms. Hughes, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.

The motion passed by the following vote:

Excused: 1 -

Eric D. Hands

Ayes: 3 -

Susan C. Paddock; Sandra R. Martinson and Judy J. Hughes

Noes: 1 -

Darold D. Lowe

5. [16735](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Deputy City Attorney" in Compensation Group 18, Range 22, thereof.

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

6. [16700](#) Creating the classification of Deputy City Attorney in CG 18, Range 22.

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

7. [16701](#) Creating the classification of Maintenance Electrician 2 in CG16-19 and reallocating the vacant Maintenance Electrician 1 position (#1497) in the Parks Division Budget to a Maintenance Electrician 2.

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

8. [16927](#) Recreating the vacant position (#4006) of Parks Event Scheduler (CG20-11) in the Parks Division Budget as a Recreation Services Assistant (CG16-10).

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

9. [16932](#)

Creation of an hourly Command Center Operator classification in Compensation Group 16.

A motion was made by Ms. Hughes, seconded by Paddock, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: 1 -

Eric D. Hands

Ayes: 3 -

Sandra R. Martinson; Judy J. Hughes and Susan C. Paddock

Noes: 1 -

Darold D. Lowe

10. [16933](#)

Recreating the vacant (as of January 9, 2010) position (#4140) of Accounting Technician 2 (CG20-14) in the Overture Center Budget as an Accountant 1 (CG18-06).

A motion was made by Ms. Hughes, seconded by Ms. Martinson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: 1 -

Eric D. Hands

Ayes: 3 -

Sandra R. Martinson; Judy J. Hughes and Susan C. Paddock

Noes: 1 -

Darold D. Lowe

11. [16761](#)

Amending Sections 3.32(1)(a), (6)(b), (6)(f), (7)(a), (7)(c)1., repealing Sec. 3.32(7)(c)2., amending Sections 3.32(7)(c)3., (8)(a), (8)(b), (8)(e), (9), (10), (11)(a), (11)(b)1. (11)(b)2., (12), (13)(a), (14), and (15) of the Madison General Ordinances to expand or clarify the eligibility for various forms of paid leave for hourly, limited term and probationary employees.

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ADJOURNMENT

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