



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, January 5, 2011

12:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Others present:** Cindy Wick, Lori Kief, Eric Kestin, Lucia Nunez, Agustin Olvera, Lorie Olsen, Sally Jo Spaeni, Greg Leifer, Mike Lipski, Gail Glasser.

**Present:** 4 -

Darold D. Lowe; Duane F. Hinz; Judy J. Hughes and Sandra R. Martinson

**Absent:** 1 -

Sylvia A. Thornton

### APPROVAL OF MINUTES

A motion was made by Ms. Hughes, seconded by Mr. Hinz, to approve the Minutes of the November 10, 2010, meeting. Motion passed by voice vote/other.

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

### PUBLIC COMMENT

Cindy Wick (Items 1 and 2) and Lori Kief (Item 3) spoke to the Board on the items indicated.

### DISCLOSURES AND RECUSALS

No disclosures or recusals were provided.

### NEW BUSINESS

1. [20898](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Disability Rights and Program Services Specialist" in Compensation Group 18, Range 04, and deleting the classification of "Disability Rights and Program Services Coordinator" in Compensation Group 18, Range 08, thereof.  
  
**A motion was made by Hinz, seconded by Martinson, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.**
2. [20848](#) Create the classification of Disability Rights and Program Services Specialist in CG18, Range 04, delete the classification of Disability Rights and Program Services Coordinator in CG18, Range 08, and recreate the vacant position (#76) of Disability Rights and Program Services Coordinator as a Disability

Rights and Program Services Specialist in the Department of Civil Rights budget.

**A motion was made by Hinz, seconded by Martinson, to Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.**

3. [20844](#)

Classifying the proposed position of "Assistant Mgr." as a Program Assistant 2 (CG17-12) within the CDA Housing Operations Budget.

**A motion was made by Hughes, seconded by Hinz, to Re-refer to the Personnel Board with more information about duties of Program Assistant 2 in Compensation Group 17 and in Compensation Group 20 to be provided. The motion passed by voice vote/other.**

#### ADJOURNMENT

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