



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, May 1, 2013

12:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Emaan Abdel-Halim, Amy Barrilleaux, Dave Branson, Steve Breitlow, Mike Dailey, Lori Kief, Mike Lipski, Sarah Olson, Robin Piper, Dave Schmiedicke and Julie Trimbell.

Present: 3 -

Darold D. Lowe; Dana E. Denny and Julie A. Graziano

Excused: 2 -

Malika S. Evanco and Judy J. Hughes

APPROVAL OF MINUTES

A motion was made by Denny, seconded by Graziano, to Approve the Minutes of the March 6, 2013 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Lori Kief addressed Personnel Board representing Local 60. She discussed item # 29878.

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [29878](#) Creating the classification of "Plumber" in Compensation Group 71, Range 04.

A motion was made by Lowe, seconded by Graziano, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
2. [29880](#) Recreating position #1070 as an Engineer 4 in the Engineering budget and reallocating incumbent James Wolfe 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.

3. [29879](#) Recreate the 1.0 FTE position #3583 of Maintenance Worker (CG16, R 11), currently occupied by K. Humphrey, as a 1.0 FTE Maintenance Mechanic 1 (CG16, R 13) within the Water Utility budget, and reallocate the incumbent 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.**
4. [29895](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Water Community Outreach Specialist" in Compensation Group 18, Range 04.
- This Ordinance was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.**
- A motion was made by Lowe, seconded by Denny. The motion passed by voice vote/other.**
- One motion was made for both file numbers 29895 and 29887.**
5. [29887](#) Create a new 1.0 FTE position of Water Community Outreach Specialist in the Water Utility Budget in CG18, Range 4 to be filled through internal competition. Upon filling the position, the non-represented position (#1859) of Secretary 1 (CG17/R10) will be deleted.
- A motion was made by Lowe, seconded by Denny, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
6. [29926](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Risk Manager" in CG18, Range 12, and creating the classification of "Risk Manager" in CG18, Range 15.
- This Ordinance was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.**
- A motion was made by Denny, seconded by Graziano. The motion passed by voice vote/other.**
- One motion was made for both file numbers 29926 and 29893.**
7. [29893](#) Recreate the 1.0 FTE position of Risk Manager (#787) in the Finance Department Budget in CG18, Range 15 and reallocate the incumbent to the same step in the new salary range with the same anniversary date.
- 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 Denny, seconded by Graziano, to Adjourn. The motion passed by voice vote/other.