



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, July 16, 2014

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, Rich Beadles, David Dryer, Mike Lipski, Sarah Olson, and Julie Trimbell.

**Present:** 3 - Darold D. Lowe; Julie A. Graziano and Judy J. Hughes

**Absent:** 2 - Christie L. Hill and Dana E. Denny

### APPROVAL OF MINUTES

A motion was made by Hughes, seconded by Graziano, to Approve the Minutes of the June 4, 2014 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

No public comment.

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### NEW BUSINESS

1. [34787](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group18, Range 10.

**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.**

**A single motion was made for both files 34787 and 34772.**

2. [34772](#) Create the classification of "Media Team Leadworker" in CG16-16; recreate position #754 of "City Channel Manager," currently vacant, as a "Media Team Leadworker" to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of "City Channel Producer/Director" in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.

**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.

**A single motion was made for both files 34787 and 34772.**

3. [34775](#) Create the classification of CCTV Inspection Technician in CG15, Range 08, and create three new positions of CCTV Inspection Technician in the Engineering budget to be filled through an internal competitive process. The selected candidates positions will be deleted and recreated as CCTV Inspection Technicians upon starting in the new classification.

**A motion was made by Hughes, seconded by Lowe, to Re-refer to the PERSONNEL BOARD. The motion passed by voice vote/other.**

**A single motion was made for both files 34775 and 34776.**

4. [34776](#) Create the classification of Sewer and Drainage Maintenance Technician in CG15, Range 07, delete the classification of Street and Sewer Maintenance Worker 3 in CG15, R07, recreate the positions #1123, #4315, #1076, #1082, #3875, #3609, #1134, #3876, #1117, #1141, #3247, #1062 and #1138 of "Street and Sewer Maintenance Worker 3" (CG15/R07) as a "Sewer and Drainage Maintenance Technician" (CG15/R07) in the Engineering budget and reallocate incumbents B. Baukin, B. Droster, W. Dyer, M. Foy, B. Gulvik, K. Kluever, C. Pribbenow, G. Simdon, J. Streich, T. Thoma, M. Egan, J. Kelley and D. Treinen to the new position.

**A motion was made by Hughes, seconded by Lowe, to Re-refer to the PERSONNEL BOARD. The motion passed by voice vote/other.**

**A single motion was made for both files 34775 and 34776.**

5. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Traffic Engineering Development Coordinator" in Compensation Group 18, Range 11.

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

**A single motion was made for both files 34789 and 34777.**

6. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

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

**A single motion was made for both files 34789 and 34777.**

## ADJOURNMENT

**A motion was made by Hughes, seconded by Graziano, to Adjourn. The motion**

passed by voice vote/other.