



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, March 30, 2016

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

CALL TO ORDER / ROLL CALL

Others Present: Emaan Abdel-Halim, Lisa Daniels, Julie Trimbell, Mike Lipski and Sarah Olson.

Meeting started at 12:30 pm.

Present: 3 - Gary D. Mitchell; Christie L. Hill and Dana E. Denny

Absent: 2 - Julie A. Graziano and Judy J. Hughes

APPROVAL OF MINUTES

A motion was made by Denny, seconded by Mitchell, to Approve the Minutes of the March 2, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comments.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

- 1.** [42154](#) Recreating position #3891 from a 1.0 FTE Information Clerk (CG20, R07) to a 1.0 FTE Administrative Clerk 1 (CG20, R09-Class J011) in the CDA Housing Operations Division budget, and reallocating the incumbent (M. Bodde) to the new position.

A motion was made by Denny, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
- 2.** [42155](#) Recreating position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (E. Abdel-Halim) to the new position.

A motion was made by Denny, seconded by Hill, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other. A motion for approval of both items was made by Ms. Denny and seconded by Ms. Hill.
- 3.** [42156](#) Recreating position #859 of Human Resources Analyst 2 as a Human

Resources Analyst 3 (Class H093), and reallocating the incumbent (S. Olson) to the new position.

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