



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, December 7, 2016

12:00 PM

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

Lack of Quorum.

CALL TO ORDER / ROLL CALL

Meeting was Cancelled due to lack of Quorum.

Others Present: Mike Lipski, Julie Trimbell, Jason Glozier, Norm Davis, Lisa Laschinger, Charlie Romines and Sarah Olson.

Present: 2 - Gary D. Mitchell and Judy J. Hughes

Absent: 3 - Mensah K. Lassey; Dana E. Denny and Angela L. Nash

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [45245](#) Create a new classification of Parks Worker in CG 16, Range 04. Create the 5 new 0.75 FTE positions of Parks Worker in the 2017 Parks Division Operating Budget as Parks Workers within CG 16, R04.
2. [44906](#) Create the classification of "Disability Rights and Services Program Coordinator" (CG18, R8). Recreate and retitle the position #76 of 1.0 FTE "Disability Rights and Services Program Specialist" (CG18, R4) as "Disability Rights and Services Program Coordinator" (CG18, R8), in the Civil Rights Operating Budget; and reallocate the incumbent, J. Glozier, to the new position.
3. [45163](#) Recreate the 1.0 FTE position #893 of EO Investigator/Conciliator 2 in CG18, R06 as an EO Investigator/Conciliator 3 (Class Code H069) in CG18, R08, and reallocate the incumbent (A. Weatherby-Flowers) to the new position, in the Civil Rights operating budget.

ADJOURNMENT