



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, September 4, 2019

3:30 PM

215 Martin Luther King, Jr. Blvd.
Room 202 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Others present: Michael Lipski, Emaan Abdel-Halim, Victoria Larson, Tameaka Bryant, Rebecca Qureishi, Eric Halvorson, Al Larson, Kelly Meiss, Adam Wiederhoft, Tom Heikkinen, Rachel Darken, Mahanth Joishy

Present: 4 - Gary D. Mitchell; Mensah K. Lassey; Angela L. Nash and Erich J. George

Absent: 1 - Dana E. Denny

APPROVAL OF MINUTES

A motion was made by Nash, seconded by Lassey, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

- 1 [57231](#) Recreate position #2860, Accounting Technician 2 (CG 20, R14) into an Accounting Technician 3 (CG 20, R16) within the Finance Division, and reallocate incumbent S. Russell to the new position.

A motion was made by Nash, seconded by Lassey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 2 [57234](#) Create a new hourly classification of Auto Worker Intern to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$16.91 per hour.

A motion was made by Lassey, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 3 [57235](#) Create the classification series of Hearings and Accommodations Specialist 1-2 in CG 18, Range 5 and 7, respectively, and recreate the new position #4781 as a Hearings and Accommodations Specialist 2 in the CDA Housing

Division's operating budget.

A motion was made by Mitchell, seconded by Lassey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 4 [57236](#) Recreate #3223 from a Civil Technician 2 (CG16, R14) to an Engineering Program Specialist 1 (CG16, R17) in the Traffic Engineering Division operating budget and reallocate the incumbent (R. Qureishi) to the new position.

A motion was made by Nash, seconded by Lassey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 5 [57240](#) Create a new classification of Water Utility Assistant General Manager in CG18, R17 and delete the classification of Principal Engineer-Water in CG18, R16. Recreate the current position (#1851) of Principal Engineer-Water to a Water Utility Assistant General Manager, and reallocate incumbent A. Larson into the new position in the Water Utility operating budget.

A motion was made by Lassey, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 6 [57239](#) Recreate position #1854 from an Engineer 4, CG18, R12, to a Principal Engineer 1, CG18, R15, at the Water Utility, and reallocate incumbent A. Wiederhoft into the new position.

A motion was made by Lassey, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 7 [57238](#) Recreate positions # 3807 and #4316 from Engineer 3, CG18, R10 to Engineer 4, CG18, R12 at the Water Utility, and reallocate incumbents K. Miess and P. Holmgren into the new positions.

A motion was made by Lassey, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 8 [57237](#) Create a new classification series of Asset Manager 1 and 2 in CG18, R10 and CG18, R12, respectively, and delete the classification of Asset Manager in CG18, R10. Recreate the current Asset Manager, position #4523, to an Asset Manager 2, and reallocate incumbent S. McClure into the new position at the Water Utility.

A motion was made by Lassey, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

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