



City of Madison

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

Meeting Minutes PERSONNEL BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 20, 2022

3:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order by A. Nash.

Present: 3 - Dana E. Denny; Angela L. Nash and Erich J. George

APPROVAL OF MINUTES

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

1. [72707](#) Public Comment (7/20/22 Personnel Board Meeting)

Rick Marx to comment on agenda item 6.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. [72701](#) SUBSTITUTE Delete the classification of "Library Maintenance Coordinator" (CG15, R11) and create the new classification of "Library Facility and Maintenance Coordinator" in CG15, R12. Recreate the 1.0 FTE position ~~#488~~ **#448** as "Library Facility and Maintenance Coordinator" (CG15, R12) and reallocate the incumbent, B. Jensen to the new position, within the Library Operating Budget.

A motion was made by George, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
3. [72702](#) Recreate position #3815 of Administrative Clerk 1 as a Program Assistant 1 in CG 20, Range 11 and reallocate the employee, C. Abarca, to the new position.

A motion was made by Denny, seconded by George, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
4. [72704](#) Create a new classification of Transit HR Coordinator in CG44, R8. Recreate the current position (#2785) of Transit Administrative Supervisor as a Transit

HR Coordinator and reallocate incumbent, A. Schroeder, to the new position.

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

5. [72705](#) Delete the classification of Water Hydrant Inspector in CG16, R12, and create a new classification of Water Hydrant Inspector in CG16, R13. Recreate position numbers #1842, #1843, #4095 to Water Hydrant Inspector (CG16, R13), and reallocate incumbents R. Lockner, K. Erickson, and D. Laux into the new positions in the Water Utility operating budget.

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

DISCUSSION ITEMS

6. [72706](#) Position study appeal to Personnel Board by employee (K. Daane) of denial for reclassification request of Dispatcher at Water Utility.

A motion was made by George, seconded by Denny, to Refer to the September 21, 2022 meeting of the PERSONNEL BOARD for discussion and decision in closed session. The motion passed by voice vote/other.

ADJOURNMENT

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