



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

---

Wednesday, January 4, 2012

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

---

### CALL TO ORDER / ROLL CALL

**Others present:** Tom Campbell, Barbara Dimick, Harper Donahue, Tana Elias, Lori Kief, Eric Knepp, Mike Lipski, Charlie Romines, Julie Trimbell.

**Present:** 4 -

Darold D. Lowe; Duane F. Hinz; Judy J. Hughes and Sandra R. Martinson

**Absent:** 1 -

Sylvia A. Thornton

### APPROVAL OF MINUTES

A motion was made by Hughes, seconded by Hinz, to approve the minutes of the November 2, 2011, meeting. The motion passed by voice vote/other.

<http://legistar.cityofmadison.com/calendar/#current>.

### PUBLIC COMMENT

Lori Kief addressed the Board representing Local 60.

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### NEW BUSINESS

6. [24881](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Media Coordinator" in Compensation Group 18, Range 10, thereof.  
**A motion was made by Martinson, seconded by Hinz, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
7. [24875](#) Create a new 0.9 FTE position of Library Media Coordinator in the Library Budget to be posted and filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted.  
**A motion was made by Martinson, seconded by Hinz, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
8. [24876](#) Recreate the 0.8 FTE position #3242 of Library Assistant 1 (CG32, R 05),

currently occupied by J. Muzzall, as a 0.9 FTE Librarian 1 (CG33, R 01) within the Library Budget, and reallocate the incumbent to the new position.

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

9. [24878](#) Classify the position of Playground Technician in the Parks Division Budget in CG 16-14.

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

10. [24879](#) Recreation of a 1.0 FTE Engineer 2 (CG18-08) position, currently occupied by Y. Tao (#1236), as a Traffic Engineer 2 (CG18-12) within the Traffic Engineering Division budget and reallocation of the incumbent to the new position.

**A motion was made by Hinz, seconded by Martinson, 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 Hughes, seconded by Martinson, to Adjourn. The motion passed by voice vote/other.**