



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, March 8, 2006

12:00 PM

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

Also Present: David Wills, Reynold Peterson, David Denig-Chakroff, Larry Oaks, Sherry Severson

CALL TO ORDER

ROLL CALL

Present: Susan M. Vilbrandt, Kristen E. Balistreri and Eric D. Hands

Excused: Christopher M. Patton

PUBLIC COMMENT

APPROVAL OF MINUTES

A motion was made by Balistreri, seconded by Hands, to Approve the Minutes. The motion passed by acclamation.

NEW BUSINESS ITEMS

- 1 [02594](#) That the position (#1859) of Secretary 1 in Compensation Group 17, Range 10, occupied by W. Fitch, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 17, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

A motion was made by Hands, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 2 [03051](#) SUBSTITUTE - That the position (#1267) of Parking Equipment Technician in Compensation Group 16, Range 14 (occupied by M. Geborek) in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment Technician 2 in Compensation Group 16, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 3 [03093](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification Parking Equipment Technician in Compensation Group 16, Range 14, and retitling it as Parking Equipment Technician 2 in Compensation Group 16, Range 14.
A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.
- 4 [03052](#) That the vacant position (#4029) of Parking Equipment Mechanic in Compensation Group 16, Range 10 in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment Technician 1 in Compensation Group 16, Range 12, thereof.
A motion was made by Hands, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.
- 5 [03091](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by creating the classification of Parking Equipment Technician 1 in Compensation Group 16, Range 12.
A motion was made by Hands, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.
- 6 [03056](#) That the position (#87) of Overture Center Publicity Specialist in Compensation Group 18, Range 06, (occupied by T. Frailey) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.
- 7 [03094](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Overture Center Publicity Specialist in Compensation Group 18, Range 06 and creating the classification of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof.
A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.
- 8 [02608](#) That the position #1301 of Parking Operations Assistant in Compensation Group 20, Range 14, occupied by S. Sweet, in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
A motion was made by Hands, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 9 [02635](#) Amending Section 3.38 (1)(e) of the Madison General Ordinances by deleting the classification of Parking Operations Assistant in Compensation Group 20, Range 14 and recreating said position as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof.

A motion was made by Hands, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 10 Notification of Mary Brown appeal.

ADJOURNMENT

A motion was made by Hands, seconded by Balistreri, to Adjourn. The motion passed by acclamation.