



# City of Madison

## Meeting Minutes - Final

### PERSONNEL BOARD

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

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Wednesday, May 2, 2007

12:00 PM

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

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**Others Present:** Dean Brassler, Sarah Russell, Lorie Olsen, Larry O'Brien, Larry Oaks

#### CALL TO ORDER

#### ROLL CALL

**Present:** Susan M. Vilbrandt, Christopher M. Patton, Kristen E. Balistreri, Eric D. Hands and Michele R. Last

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES

**A motion was made by Patton, seconded by Vilbrandt, to Approve the Minutes. The motion passed by acclamation.**

**Present:** Susan M. Vilbrandt, Christopher M. Patton, Kristen E. Balistreri, Eric D. Hands and Michele R. Last

#### NEW BUSINESS ITEMS

- 1                    Creating Four Engineer 2 Positions and Repealing the Position of Principal Engineer 1 in the Permanent Salary Detail of the Engineering Division Budget.  
**A motion was made by Vilbrandt, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
  
- 2                    That the position (#3972) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by T. Lund) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.  
**A motion was made by Hands, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
  
- 3                    That the position (#772) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by S. Russell) in the permanent salary detail of the Comptroller's Office Budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.  
**A motion was made by Balistreri, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**

**ADJOURNMENT**

A motion was made by Vilbrandt, seconded by Last, to Adjourn. The motion passed by acclamation.