



# City of Madison

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

## Meeting Minutes - Draft PERSONNEL BOARD

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Wednesday, September 3, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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Others present: Harry Ogden, Christie Hill, Barbara Dimick, Marian Walluks, Brad Wirtz, Erin Stenson, Gail Glasser, Sherry Severson

### CALL TO ORDER / ROLL CALL

**Present:** 4 -

Gary V. Martinelli; Susan C. Paddock; Susan M. Vilbrandt and Eric D. Hands

**Excused:** 1 -

Marcia J. Jezwinski

### APPROVAL OF MINUTES

**A motion was made by Vilbrandt, seconded by Martinelli, to Approve the Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

No public comment.

- 1      [11784](#)      Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Community Services Manager in Compensation Group 18, Range 14, thereof.

**Sponsors:**      Common Council By Request

**A motion was made by Vilbrandt, seconded by Martinelli, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.**

- 2      [11737](#)      That two positions (#504 and #514) of Librarian Supervisor in Compensation Group 18, Range 10 (occupied by J. Roughen and C. Froistad, respectively) in the permanent salary detail of the Library budget are repealed and recreated as positions of Library Community Services Manager in Compensation Group 18, Range 14, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

**Sponsors:**      David J. Cieslewicz

**Attachments:**      [LIBRARIAN SUPERVISOR MEMO.pdf](#)  
[LibComServMgr.pdf](#)

Sue Vilbrandt asked to review the Library organizational chart to see where positions were placed. Barb Dimick, Library Director, explained to the Board that the positions have added responsibilities leading to the change in classification.

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

### **Discussion:**

Marian Walluks provided an overview of classification in the public sector and answered questions asked of her by Board members.

### **ADJOURNMENT**

**A motion was made by Vilbrandt, seconded by Paddock, to Adjourn. The motion passed by voice vote/other.**