



City of Madison Proceedings - Final PERSONNEL BOARD

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

Wednesday, October 12, 2005

12:00 PM

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

Also Present: Stephanie Bradley-Wilson, Don Marx, Roger Goodwin, Larry Oaks

CALL TO ORDER

ROLL CALL

Present: Susan M. Vilbrandt, Christopher M. Patton and Eric D. Hands

Excused: Kristen E. Balistreri

PUBLIC COMMENT

APPROVAL OF MINUTES

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

Approve the Minutes

- 1 [02097](#) Authorizing that the position of "Overture Center Director" in Compensation Group 21, Range 20, shall be double-filled during the period from October 3, 2005 through November 18, 2005 and that Michael Goldberg shall be provisionally appointed to said position effective October 3, 2005, at an annual rate of \$100,000.

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

Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Enactment No: RES-05-00846

- 2 [02095](#) The position (#695) of Real Estate Agent 2 in Compensation Group 18, Range 08 (occupied by H. Fischer) in the permanent salary detail of the Community and Economic Development budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10.

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

Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Enactment No: RES-05-00892

- 3 [02096](#) The twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 08, and the position of Parking Enforcement Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Police Department are repealed and recreated as twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 11 and a position of Parking Enforcement Leadworker in Compensation Group 16, Range 13.

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

Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Enactment No: RES-05-00886

ADJOURNMENT

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

Adjourn