



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, August 8, 2007

12:00 PM

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

Others Present: Kathy Cryan, Larry Oaks, Lorie Olsen, Larry O'Brien

CALL TO ORDER

ROLL CALL

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

Excused: Eric D. Hands

PUBLIC COMMENT

APPROVAL OF MINUTES

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

NEW BUSINESS ITEMS

- 1 Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz

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

- 2 That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz
Attachments: PoliceRecSvcSup.pdf

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

- 3 Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in

Section 3.54(1)(b), thereof.

Sponsors: David J. Cieslewicz

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

- 4 That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: PoliceReportSup.pdf

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

- 5 Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.

Sponsors: David J. Cieslewicz

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

- 6 That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.

Sponsors: David J. Cieslewicz

Attachments: LibraryMainCoorCOPY.doc

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

- 7 That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.

Sponsors: David J. Cieslewicz

Attachments: ElectronicMaintTech.pdf

A motion was made by Vilbrandt, seconded by Balistreri, 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.