



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, February 13, 2008

12:00 PM

Room LL120 (Madison Municipal Building)
215 Martin Luther King Jr. Blvd.

CALL TO ORDER / ROLL CALL

Others Present: Brad Wirtz, Lorie Olsen, Gail Glasser, Alder Konkkel, Kelli Lamberty, Mark Hansen

Present: 3 -

Susan C. Paddock; Marcia J. Jezwinski and Susan M. Vilbrandt

Excused: 2 -

Eric D. Hands and Michele R. Last

APPROVAL OF MINUTES

The minutes of the January 9, 2008 meeting were deferred until next meeting.

PUBLIC COMMENT

None.

NEW BUSINESS

1. [08628](#) Resolution that the position # 709 of Revenue Administrative Coordinator in Compensation Group 18, Range 04, (occupied by S. Sweeney) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

Sponsors: David J. Cieslewicz

Attachments: [Assessment Services Supv.pdf](#)

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

2. [08647](#) Amending Section 3.54(1)(b) of the Madison General Ordinance by creating the class of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

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

3. [08941](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Community Development Supervisor in Compensation Group 18, Range 15, and creating the class of Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof.

Sponsors: David J. Cieslewicz

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

4. [08910](#) SUBSTITUTE - Resolution that the position (#692) of Community Development Supervisor in Compensation Group 18, Range 15 (occupied by P. Brown) in the permanent salary detail of the Economic Development Division budget is repealed and recreated as a position of Neighborhood Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retirement.

Sponsors: David J. Cieslewicz

Attachments: [ECON REVITALIZ. SUPERV.pdf](#)

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

5. [08939](#) Amending Section 3.54(1)(g) of the Madison General Ordinances by deleting the classification of Economic and Community Development Unit Director in Compensation Group 21, Range 19 and creating the classes of Economic Development Division Director and Community Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

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

6. [08911](#) Resolution that the new position tentatively identified as Economic Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Economic Development Division budget is repealed and recreated as a position of Economic Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

Attachments: [ECONOMIC AND COMMUN DEV DIRECTORS.pdf](#)

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

7. [08912](#) Resolution that the new position tentatively identified as Community Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Community Development Division budget is repealed and recreated as a position of Community Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

Attachments: [ECONOMIC AND COMMUN DEV DIRECTORS.pdf](#)

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

8. [08940](#) Amending Section 3.54(1)(c) of the Madison General Ordinances by creating the class of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

Sponsors: David J. Cieslewicz

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

9. [08913](#) Resolution that the 24.0 FTE positions of Public Works Maintenance Worker 2 in Compensation Group 16, Range 09, and the 14.0 FTE positions of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08 in the permanent salary detail of the Parks Division budget are repealed and recreated as 38.0 FTE positions of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

Sponsors: David J. Cieslewicz

Attachments: [PARKS MAINTENANCE WORKERS.pdf](#)

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

10. [08942](#) Amending Section 3.54(1)(l) of the Madison General Ordinances by creating the class of Library Computer Technician in Compensation Group 32, Range 05, thereof.

Sponsors: David J. Cieslewicz

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

ADJOURNMENT

A motion was made by Jezwinski, seconded by Paddock, to Adjourn at 1:04 p.m. The motion passed by voice vote/other.