



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, June 8, 2005

12:00 PM

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

Also present: Patti Brill, Larry Oaks

CALL TO ORDER

ROLL CALL

Present: Susan M. Vilbrandt, Christopher M. Patton, Kristen E. Balistreri, Eric D. Hands and Matthew W. Dodge

PUBLIC COMMENT

APPROVAL OF MINUTES

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

Approve the Minutes

NEW BUSINESS ITEMS

- 1 [01339](#) That the vacant position (#786) of Clerk Typist 2 in Compensation Group 20, Range 06, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 3 in Compensation Group 18, Range 10, thereof.

Sponsors: Common Council By Request

A motion was made by Vilbrandt, seconded by Balistreri, 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-05-00548

- 2 [01340](#) That the position (#3418) of Planner 3 in Compensation Group 18, Range 10, (occupied by D. Trowbridge) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 4 in Compensation Group 18, Range 12, thereof, and be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: Common Council By Request

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-05-00549

- 3 [01341](#) That the position (#669) of Zoning Code Officer 1, in Compensation Group 16, Range 13, (occupied by R. Towle) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a Zoning Code Officer 2 in Compensation Group 16, Range 16, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

Sponsors: Common Council By Request

A motion was made by Balistreri, seconded by Dodge, 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

Present: Susan M. Vilbrandt, Christopher M. Patton, Kristen E. Balistreri, Eric D. Hands and Matthew W. Dodge

Enactment No: RES-05-00550

ADJOURNMENT

A motion was made by Vilbrandt, seconded by Balistreri. The motion passed by acclamation.