



# City of Madison

## Meeting Minutes - Final

### PERSONNEL BOARD

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

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Thursday, April 5, 2007

12:00 PM

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

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**Others present: Janet Piraino, Nancy Birmingham, Lorie Olsen, Larry O'Brien, Larry Oaks**

#### CALL TO ORDER

#### ROLL CALL

**Present:** Susan M. Vilbrandt, Kristen E. Balistreri, Eric D. Hands and Michele R. Last

**Excused:** Christopher M. Patton

#### 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 3.38(1)(g) of the Madison General Ordinance by deleting the class of Community and Economic Development Unit Director in Compensation Group 21, Range 18, and creating the class of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.  
**A motion was made by Vilbrandt, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
- 2 That the new vacant position tentatively identified as the New Unit Director no Compensation Group or Range specified in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.  
**A motion was made by Vilbrandt, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
- 3 Amending Section 3.38(1)(b) of the Madison General Ordinance by deleting the classes of Overture Center Events Manager in Compensation Group 18, Range 10; Overture Center Patron Services Supervisor in Compensation Group 18, Range 07; Overture Center Ticket Office Manager in Compensation Group 18, Range 06; and Public Facilities Maintenance Supervisor in Compensation Group 18, Range 08; and by creating the classes of Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Patron

Services Manager in Compensation Group 18, Range 09; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, thereof.

**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 positions of Overture Center Events Manager (#84) in Compensation Group 18, Range 10 (occupied by R. Lienau); Overture Center Ticket Office Manager (#92) in Compensation Group 18, Range 06 (occupied by R. Palmer); Overture Center Patron Services Supervisor (#81) in Compensation Group 18, Range 07 (occupied by J. Goetz); and Public Facilities Maintenance Supervisor (#96) in Compensation Group 18, Range 08 (occupied by G. Weihert) are repealed and recreated as Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; Overture Center Patron Services Manager in Compensation Group 18, Range 09; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, respectively. Be it further resolved that the incumbents shall be reallocated to said positions.

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

- 5 That the position #755 of Information Clerk in Compensation Group 20, Range 07, (occupied by S. Aiello) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

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

- 6 Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the class of Parks Community Relations Coordinator in Compensation Group 18, Range 04, and recreating said class in Compensation Group 18, Range 07, thereof.

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

- 7 That the position #1515 of Parks Community Relations Coordinator in Compensation Group 18, Range 04, (occupied by L. Whitmore) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Community Relations Coordinator in Compensation Group 18, Range 07, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**A motion was made by Last, 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.**