



City of Madison

Meeting Minutes - Draft

PERSONNEL BOARD

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

Wednesday, October 4, 2006

12:00 PM

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

Also Present: Roger Goodwin, Larry Oaks, Sherry Severson, Lorie Olsen

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 Vilbrandt, seconded by Last, to Approve the Minutes.
The motion passed by acclamation.

NEW BUSINESS ITEMS

- 1 [04569](#) That the position #1159 of Fleet Parts Manager in Compensation Group 18, Range 05, (occupied by A. Meyer) in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Parts Manager in Compensation Group 18, Range 07, thereof.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 Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 2 [04637](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Fleet Parts Manager in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.

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

- 3 [04570](#) That the 0.5 position #855 of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by S. Becker) in the permanent salary detail of the Human Resources budget is repealed and recreated as a 0.5 position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof.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 Balistreri, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 4 [04571](#) That the position #870 of Secretary 1 in Compensation Group 20, Range 10, (occupied by P. White) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by Balistreri, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
- 5 [04572](#) That the position #1475 of Clerk 2, in Compensation Group 20, Range 06 (occupied by W. Pfitzenreuter), in the permanent salary detail of the Parks Division budget is repealed and recreated as an 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 [04602](#) That the position #1462 of Administrative Clerk 2 in Compensation Group 20, Range 11 (occupied by P. Hario), in the permanent salary detail of the Parks Division budget is repealed and recreated as an Administrative Assistant in Compensation Group 20, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- A motion was made by Balistreri, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
- 7 [04433](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Madison Arts Commission Administrator in Compensation Group 18, Range 10, and creating the class of Madison Arts Program Administrator in Compensation Group 18, Range 10 as a retitlement.
- A motion was made by Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
- 8 [04390](#) That the vacant position #632 of CitiArts Program Administrator, in Compensation Group 18, Range 10, in the permanent salary detail of the Planning and Development budget is deleted and created as the class of Madison Arts Program Administrator in Compensation Group 18, Range 10, as a retitlement.
- 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 Balistreri, to Adjourn. The motion passed by acclamation.