

City of Madison Meeting Minutes - Final PERSONNEL BOARD

Thursday, July 5, 2007	12:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 103A (City-County Building)

Others present: JoAnn Teresa, 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 Hands, seconded by Last, to Approve the Minutes. The motion passed by acclamation.

NEW BUSINESS ITEMS

Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classes of Property Lister 1, Property Lister 2 and Property Lister 3 in Compensation Group 20, Range 09, 11, and 13, respectively, thereof.

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

That the vacant position (#718) of Administrative Clerk 1 in Compensation Group 20, Range 09, and the position (#750) of Assessment Aide 2 in Compensation Group 20, Range 11, in the permanent salary detail of the City Assessor's budget are repealed and recreated as a position of Property Lister 2 in Compensation Group 20, Range 11 and Property Lister 3 in Compensation Group 20, Range 13, respectively. Be it further resolved that M. Richards shall be reallocated to Property Lister 3.

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

³ That the position (#1497) of Parks Maintenance Mechanic in Compensation Group 16, Range 14 (occupied by A. Melka) and two vacant position (#1423 and #1476) 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Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Parks Division budget are repealed and recreated as a position of Maintenance Electrician 1 in Compensation Group 16, Range 16, and a position of Maintenance Mechanic 2

1

2

4

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in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to the position of Maintenance Electrician 1.

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

That a vacant position (#3444) of Transit Class C Mechanic in Compensation Group 41, Range 06, in the permanent salary detail of the Metro Transit budget is repealed and recreated as a position of Transit Utility Worker in Compensation Group 41, Range 05, thereof.

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

That the vacant position of (#687) of Code Enforcement Officer 4 in Compensation Group 16, Range 20 in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Code Enforcement Officer 3 in Compensation Group 16, Range 19, thereof.

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

ADJOURNMENT

A motion was made by Balistreri, seconded by Last, to Adjourn. The motion passed by acclamation.