



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, March 7, 2007

12:00 PM

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

Present: Kelli Lamberty, Jim Morgan, Roger Goodwin, Norman Davis, Elinor Riley,
Lorie Olsen, Larry O'Brien, Nancy Birmingham, Larry Oaks

CALL TO ORDER

ROLL CALL

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

Excused: Michele R. Last

PUBLIC COMMENT

APPROVAL OF MINUTES

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

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

Excused: Michele R. Last

NEW BUSINESS ITEMS

- 1 Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.

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

- 2 That the vacant position (#3750) of Parking Enforcement Leadworker in Compensation Group 16, Range 13, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.

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

- 3 That the (0.8 FTE) position (#3970) of Administrative Clerk 1 (Info Desk) in Compensation Group 20, Range 09, in the permanent salary detail of the Overture Center budget is repealed and recreated as a (0.8 FTE) position of Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Note:

The position will continue to be filled by a limited term employee pending recruitment.

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

- 4 Amending Sections 3.38(1)(f) of the Madison General Ordinances by creating the class of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof.

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

- 5 That the two (0.8 FTE) positions (#2648 and #2659) of Crossing Guard Supervisor in Compensation Group 17, Range 12, (occupied by R. Olson and P. Knoche) in the permanent salary detail of the Police Department budget are repealed and recreated as two (0.8 FTE) positions of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

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

- 6 That the new vacant position of Water Construction Inspector in Compensation Group 16, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Civil Technician 2 in Compensation Group 16, Range 14, thereof.

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

- 7 Amending Sections 3.38(2)(a) of the Madison General Ordinances by deleting the hourly classification of Beach Supervisor in Compensation Group 17, and recreating said class as Aquatics Supervisor as a retitlement in Compensation Group 17, thereof.

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

- 8 That the vacant position (#75) of Equal Opportunity Analyst in Compensation Group 18, Range 04, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of Contract Compliance Aide in Compensation Group 20, Range 11, thereof.

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

- 9 Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.

A motion was made by Vilbrandt, seconded by Hands, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: Last
Aye: Vilbrandt and Hands
No: Balistreri
Non Voting: Patton

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That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

A motion was made by Vilbrandt, seconded by Hands, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: Last
Aye: Vilbrandt and Hands
No: Balistreri
Non Voting: Patton

ADJOURNMENT

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