



# City of Madison

## Meeting Minutes - Amended

### PERSONNEL BOARD

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

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Wednesday, May 4, 2005

12:00 PM

210 MLKJ BLVD RM 103A (CCB)

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**Also Present: George Twigg, Mark Weitzel, Chris Duerner, Reynold Peterson, Sherry Severson, 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

#### NEW BUSINESS ITEMS

1. [01128](#) That the position (#1516) of Botanical Center Director in Compensation Group 18, Range 10, (occupied by N. Ragland) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Botanical Center Director in Compensation Group 18, Range 13, thereof, and that the incumbent shall be reallocated to said position.  
**A motion was made by Vilbrandt, seconded by Dodge, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
  
2. [01145](#) Amending Section 3.38(1)(e) of the Madison General Ordinances by creating the classification of Gift Shop Sales Leadworker in Compensation Group 20, Range 11, thereof.  
**A motion was made by Hands, seconded by Balistreri, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
  
4. [01147](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Botanical Center Director in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 13, thereof.  
**A motion was made by Vilbrandt, seconded by Dodge, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

5. [01148](#) Amending Section 3.38(1)(i) of the Madison General Ordinances by creating the classification of Overture Center Group Sales Coordinator in Compensation Group 19, Range 07, thereof.
- A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
6. [01149](#) That the vacant position (#3989) of Overture Command Center Operator, in Compensation Group 16, Range 02, in the permanent salary detail of the Overture Center budget is repealed and recreated as an Overture Group Sales Coordinator, in Compensation Group 19, Range 07, thereof.
- A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
7. [01150](#) That the position (# 3782) of Sales Clerk, in Compensation Group 20, Range 06, (occupied by L. Sparks) in the permanent salary detail of the budget is repealed and recreated as an Gift Shop Sales Leadworker in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to the said position.
- A motion was made by Hands, seconded by Balistreri, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
- [01151](#) That the position (#777) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by K. Thompson) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to said position.
- A motion was made by Vilbrandt, seconded by Dodge, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
- [01033](#) That the new position tentatively identified as a "Fiscal Efficiency Auditor" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Administrative Analyst 3" in Compensation Group 18, Range 10, thereof.
- A motion was made by Balistreri, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

## ADJOURNMENT