



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, January 4, 2006

12:00 PM

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

Others present: Dan McCormick, Keith Lippert, Sherry Severson, Larry Oaks

CALL TO ORDER

ROLL CALL

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

Public Comment - limited to three minutes each.

APPROVAL OF MINUTES

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

NEW BUSINESS ITEMS

- 1 [02593](#) Be it hereby resolved that the vacant position (#790) of Purchasing Supervisor in Compensation Group 18, Range 10, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.
THIS ITEM WAS WITHDRAWN AT THE 1/3/06 COMMON COUNCIL MEETING & DOES NOT REQUIRE ACTION BY THE PERSONNEL BOARD.

- 2 [02607](#) A resolution that the vacant position #3843 of Traffic Engineer 1 in Compensation Group 18, Range 10, of the permanent salary detail of the Traffic Engineering Division budget is hereby repealed and recreated as an Engineering Program Specialist 2 in Compensation Group 16, Range 19, thereof.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 acclamation.
Enactment No: RES-06-00073

- 3 [02635](#) Amending Section 3.38 (1)(e) of the Madison General Ordinances by deleting the classification of Parking Operations Assistant in Compensation Group 20, Range 14 and recreating said position as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof.
No action taken
- Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES**
- 4 [02608](#) A resolution that the position #1301 of Parking Operations Assistant in Compensation Group 20, Range 14, occupied by S. Sweet, in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
No action taken
- Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES**
- 5 [02636](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by creating the classification of City Clerk/Treasurer in Compensation Group 21, Range 16, 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.
Enactment No: ORD-06-00007
- 6 [02610](#) That the new position tentatively identified as City Clerk/Treasurer (no Compensation Group or Range specified) in the permanent salary detail of the new Clerk/Treasurer Department budget is repealed and recreated as a position of City Clerk/Treasurer in Compensation Group 21, Range 16, 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.
Enactment No: RES-06-00074

Adjournment

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