



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, July 12, 2006

12:00 PM

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

Others Present: David Denig-Chakroff, David Wills, Patricia Frazak, Larry Oaks, Sherry Severson

CALL TO ORDER

ROLL CALL

Present: Susan M. Vilbrandt, Christopher M. Patton, Eric D. Hands and Michele R. Last

Excused: Kristen E. Balistreri

PUBLIC COMMENT

APPROVAL OF MINUTES

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

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

NEW BUSINESS ITEMS

- 1 [04069](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Parking Revenue Leadworker in Compensation Group 16, Range 10 and recreating said class in Compensation Group 16, Range 11, 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 [04041](#) That the encumbered positions (#3878, 1309, 3883, 1302) of Parking Revenue Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Parking Utility budget are repealed and recreated as Parking Revenue Leadworker in Compensation Group 16, Range 11, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

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

- 3 [04070](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Police Administrative Services Analyst in Compensation Group 18, Range 10, and creating the classification of Police Administrative Services Manager in Compensation Group 18, Range 12, thereof.

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

- 4 [04042](#) That position #2576 of Police Administrative Services Analyst, in Compensation Group 18, Range 10, (occupied by T. Genin) in the permanent salary detail of the Police Department budget is repealed and recreated as a Police Administrative Services Manager in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

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

- 5 [04083](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Resources Supervisor in Compensation Group 18, Range 08, and creating the class of Water Quality Manager in Compensation Group 18, Range 10, thereof.

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

- 6 [04061](#) That the vacant position #1179 of Water Resources Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Quality Manager in Compensation Group 18, Range 10, thereof.

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

- 7 [04084](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Utility Operations Manager in Compensation Group 18, Range 15, and recreating said class in Compensation Group 18, Range 14, thereof.

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

- 8 [04062](#) That the vacant position #1788 of Water Utility Operations Manager in Compensation Group 18, Range 15, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Operations Manager in Compensation Group 18, Range 14, thereof.

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

- 9 [04082](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of WIC Director/Nutritionist in Compensation Group 18, Range 09 and by creating the classification of Public Health Supervisor in Compensation Group 18, Range 10, thereof.

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

- 10 [04063](#) That the vacant position #912 of WIC Director/Nutritionist, in Compensation Group 18, Range 09, in the permanent salary detail of the Public Health Department budget is repealed and recreated as a Public Health Supervisor in Compensation Group 18, Range 10, thereof.

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

ADJOURNMENT

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