



# City of Madison

## Meeting Minutes - Draft

### PERSONNEL BOARD

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

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Thursday, July 14, 2005

12:00 PM

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

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**Others Present: 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

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

**Approve the Minutes**

- 1      [01537](#)      Amending Section 3.38(1)(i)2. of the Madison General Ordinance by creating the classification of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.

**Sponsors:**      Common Council By Request

**A motion was made by Dodge, seconded by Balistreri, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

**Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES**

- 2      [01538](#)      That the new position of "Civil Rights Director" tentatively established in Compensation Group XX, Range XX, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.

**Sponsors:**      Common Council By Petition

**A motion was made by Dodge, seconded by Balistreri, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

**Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES**

- 3      [01515](#)      That the vacant position (#1146) of Civil Technician 2 in Compensation Group 16, Range 14, in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Management Information Specialist 2 in Compensation Group 18, Range 08, thereof.

**Sponsors:**      Common Council By Request

**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.**

**Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES**

- 4      [01516](#)      That the position (#3873) of Transit Accountant 2, in Compensation Group 44, Range 08 (occupied by S. Danner-Rivers) in the permanent salary detail of the Madison Metro budget is repealed and recreated as a Transit Accountant 3 in Compensation Group 44, Range 10, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

**Sponsors:**      Common Council By Request

**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.**

**Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES**

- 5      [01517](#)      That the position (#86) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by B. Malisch) in the permanent salary detail of the Overture Center budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

**Sponsors:**      Common Council By Request

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

**Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES**

- 6      [01518](#)      That the position (#99) of Program Assistant 2, in Compensation Group 17, Range 12, (occupied by N. Birmingham) in the permanent salary detail of the Overture Center budget is repealed and recreated as a Program Assistant 3 in Compensation Group 17, Range 13, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

**Sponsors:**      Common Council By Request

**A motion was made by Dodge, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

**Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES**

Adjournment

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

**Adjourn**