



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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Wednesday, May 7, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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Others present: Dick Grasmick, Ann Gullickson, Sherry Severson, Gail Glasser,  
Karl VanLith, Brenda Konkel, Kelly Lamberty, Sheryl Mahood.

### CALL TO ORDER / ROLL CALL

Present: 5 -

Susan C. Paddock; Marcia J. Jezwinski; Susan M. Vilbrandt; Eric D. Hands  
and Michele R. Last

### APPROVAL OF MINUTES

Minutes of the April 9 2008 meeting were approved.

### PUBLIC COMMENT

No public comment.

- 1      [10181](#)      Amending Section 3.54(1)(o) of the Madison General Ordinances by deleting the classification of "Transit Office Manager" in Compensation Group 43, Range 11, and creating the classification of "Transit Office Manager" in Compensation Group 43, Range 12, thereof.

Sponsors:      David J. Cieslewicz

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

- 2      [10137](#)      Resolution that the position (#2785) of Transit Office Manager, in Compensation Group 43, Range 11, (occupied by A. Schroeder) in the permanent salary detail of the Metro Transit budget is repealed and recreated as a Transit Office Manager in Compensation Group 43, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors:      David J. Cieslewicz

**Attachments:** [TRANSIT OFFICE MANAGER MEMO.pdf](#)  
[TRANSIT OFFICE MGR SPEC.pdf](#)

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

**3**      **10140**

Resolution that the position (#3286) of Program Assistant 1, in Compensation Group 20, Range 11, (occupied by L. Starczewski) in the permanent salary detail of the Information Technology Department is repealed and recreated as a Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:**      David J. Cieslewicz

**Attachments:**      [IT PROGRAM ASST MEMO.pdf](#)

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

### **Discussion Item.**

Karl VanLith offered personnel and department information sources to members.

### **ADJOURNMENT**

Meeting was adjourned.