

**City of Madison**  
**Proceedings - Final**  
**PERSONNEL BOARD**

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

*Susan Vilbrandt; Christopher Patton; Kristen Balistreri; Eric Hands; Matthew Dodge*

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Wednesday, April 6, 2005

12:00 PM

210 MLKJ BLVD RM 103A (CCB)

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**Others Present: Bill Knobloch, Elinor Riley, Sherry Severson, Larry Oaks**

**CALL TO ORDER**

**Present:** Susan M. Vilbrandt, Kristen E. Balistreri, Eric D. Hands and Matthew W. Dodge

**Excused:** Christopher M. Patton

ROLL CALL

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

**NEW BUSINESS ITEMS**

- 1      [00668](#)            Amending Section 3.38(6)(f) of the Madison General Ordinances to allow the Common Council to approve certain managers contracts by resolution only.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
  
- 2      [00672](#)            Amending Section 3.38(1)(i)2. of the Madison General Ordinances by creating the class of "(Unified) Public Health Director" in Compensation Group 21, Range 22, thereof.  
**This matter was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER for April 19, 2005. The motion passed.**
  
- 3      [00856](#)            Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Library Technical Operations Coordinator in Compensation Group 18, Range 11, thereof.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
  
- 4      [00857](#)            Amending Section 3.38(1)(i)1.g. of the Madison General Ordinances by deleting the classification of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, and creating the class of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retirement.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**

- 5      [00858](#)      Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Parks Event Scheduler in Compensation Group 20, Range 12.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
- 6      [00859](#)      Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of City Channel Production Supervisor in Compensation Group 18, Range 06, and recreating said class in Compensation Group 18, Range 07, thereof.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
- 7      [00860](#)      Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
- 8      [00861](#)      That the position (#449) of Library Technical Operations Coordinator in Compensation Group 18, Range 11 (occupied by J. Grogan) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Supervisor in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
- 9      [00862](#)      That the position (#3975) of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, (occupied by B. DiSalvo) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retitlement, and that the incumbent shall be reallocated to said position pending the negotiation of an amended employment agreement.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
- 10     [00863](#)      That the position (#1234) of Traffic Engineer 2 in Compensation Group 18, Range 12, (occupied by B. Smith) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an Traffic Engineer 3 in Compensation Group 18, Range 14, thereof and that the incumbent shall be reallocated to said position.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
- 11     [00864](#)      That the new position tentatively identified as a Parks Event Planner (no Compensation Group/Range specified) in the permanent salary detail of the Parks Department budget is repealed and recreated as a Parks Event Scheduler in Compensation Group 20, Range 12, thereof.  
**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**
- 12     [00865](#)      That the position (#759) of City Channel Production Supervisor, in Compensation Group

18, Range 06, (occupied by D. May) in the permanent salary detail of the City Channel budget is repealed and recreated as a City Channel Production Supervisor in Compensation Group 18, Range 07, thereof, and that the incumbent shall be reallocated to said position.

**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**

13      [00866](#)

That the position tentatively identified as Security Coordinator in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.

**This matter was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on April 11, 2005. The motion passed.**

## ADJOURNMENT