



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, February 7, 2007

12:00 PM

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

Others present: James Ferguson, Elinor Riley, James Morgan, Si Widstrand, Bill Zeinemann, Lorie Olsen, Kelli Lamberty, Donald Studesville, Larry O'Brien, Larry Oaks

CALL TO ORDER

ROLL CALL

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

Excused: Susan M. Vilbrandt

PUBLIC COMMENT

APPROVAL OF MINUTES

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

NEW BUSINESS ITEMS

- 1 Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Landscape Architect 4 in Compensation Group 18, Range 12, thereof.
A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.
- 2 That the positions (#1421 and #1494) of Landscape Architect 3 in Compensation Group 18, Range 10 (occupied by W. Bauer and T. Maglio) in the permanent salary detail of the Parks Division budget are repealed and recreated as positions of Landscape Architect 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.
- 3 Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.

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

- 4 That the vacant position (#1043) of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Assistance Program Supervisor in Compensation Group 18, Range 07, thereof.

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

- 5 Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, and creating the class of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.

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

- 6 That the vacant position (#3334) of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.

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

- 7 Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Purchasing Supervisor in Compensation Group 18, Range 10, thereof.

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

- 8 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.

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

- 9 SUBSTITUTE - Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in

Compensation Group 18, Range 08, thereof.

Eric Hands opposed the motion to approve as substituted. The motion passed contrary to staff recommendation.

A motion was made by Balistreri, seconded by Last, to Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES. The motion passed by the following vote:

- Excused:** Vilbrandt
- Aye:** Balistreri and Last
- No:** Hands
- Non Voting:** Patton

10

SUBSTITUTE - That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Attachments: STREET USE STAFF COORD MEMO TO BOE.pdf, StreetUseStaff.pdf, ParksDRAFT.pdf, StreetUseStaffTeamCoord.pdf

Eric Hands opposed the motion to approve as substituted. The motion passed contrary to staff recommendation.

A motion was made by Balistreri, seconded by Last, to Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES. The motion passed by the following vote:

- Excused:** Vilbrandt
- Aye:** Balistreri and Last
- No:** Hands
- Non Voting:** Patton

ADJOURNMENT

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