



City of Madison

Meeting Minutes - Approved

PERSONNEL BOARD

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

Wednesday, October 3, 2007

12:00 PM

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

CALL TO ORDER

ROLL CALL

Present: 3 - Vilbrandt, Patton and Last

Absent: 1 - Hands

Excused: 1 - Balistreri

PUBLIC COMMENT

APPROVAL OF MINUTES

NEW BUSINESS ITEMS

- 1 [07544](#) That the position (#3892) of Zoning Code Enforcement Officer 1 in Compensation Group 16, Range 13, (occupied by J. Kirchgatter) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Zoning Code Enforcement Officer 2 in Compensation Group 16, Range16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

 Sponsors: David J. Cieslewicz

 Attachments: [ZoningCode3.pdf](#)

 Enactment No: RES-07-01027

- 2 [07546](#) That the 0.65 FTE position (#3919) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by J. McClain) in the permanent salary detail of the Overture Center budget is repealed and recreated as a 0.65 FTE position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

 Sponsors: David J. Cieslewicz

 Attachments: [AdminClerk1-OC.pdf](#)

 Enactment No: RES-07-01028

- 3 [07547](#) That the 0.80 FTE position (#438) of Librarian 2 in Compensation Group 33, Range 02, (occupied by T. Elias) in the permanent salary detail of the Madison Public Library budget is repealed and recreated as a 0.80 FTE position of Librarian 3 in Compensation Group

33, Range 03, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: [Librarian3.pdf](#)

Enactment No: RES-07-01029

- 4 [07587](#) That the vacant position (#2582) of Automotive Service worker in Compensation Group 16, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Property Clerk in Compensation Group 16, Range 07, thereof.

Sponsors: David J. Cieslewicz

Attachments: [POLICE PROPERTY CLERK MEMO.pdf](#)

Enactment No: RES-07-01031

5. [07679](#) Review process - Changes to the Civil Services hiring process.

The Personnel Board acted to request Human Resources staff recommendations regarding changes to the Civil Service Hiring practices specified in MGO 3.54 for consideration at their next meeting, and that staff provide monthly updates regarding this overall process. Voice vote on a motion made by S. Vilbrandt and seconded by M. Last.

ADJOURNMENT