



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, November 30, 2005

12:00 PM

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

Others present: Larry Oaks, Sherry Severson

CALL TO ORDER

ROLL CALL

Present: Susan M. Vilbrandt, Christopher M. Patton and Eric D. Hands

Excused: Kristen E. Balistreri

PUBLIC COMMENT

APPROVAL OF MINUTES

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

NEW BUSINESS ITEMS

1 [02123](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Parking Enforcement Officer in Compensation Group 16, Range 08, and recreating said classification in Compensation Group 16, Range 11; and deleting the classification of Parking Enforcement Leadworker in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 13, thereof.

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.

Enactment No: ORD-05-00206

2 [02300](#) Be it hereby resolved that the position (#94) of "Administrative Clerk 1", in Compensation Group 20, Range 09 (occupied by A. Bethel), in the permanent salary detail of the Overture Center budget is repealed and recreated as an "Administrative Clerk 2" in Compensation Group 20, Range 11, thereof.

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.

Enactment No: RES-05-00972

3 [02335](#) Amending Sections 3.38(2)(a) and (b) of the Madison General Ordinances by creating the hourly classes of Pool Manager at an hourly 2005 rate of \$16.56/hour in Compensation Group 17 and Shallow Water Host at an hourly 2005 rate of \$10.30/hour in Compensation Group 16, respectively, thereof.
A motion was made by Hands, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.
Enactment No: ORD-05-00207

4 [02336](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Athletic Field Caretaker in Compensation Group 16, Range 11, thereof.
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.
Enactment No: ORD-05-00208

5 [02302](#) Be it hereby resolved that the position (#1550) of Athletic Field Caretaker in Compensation Group 16, Range 11 (occupied by T. Tierman) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Public Works Leadworker in Compensation Group 16, Range 12 thereof.
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.
Enactment No: RES-05-00973

6 [02460](#) Be it hereby resolved that position (#3260) of Architect 1, in Compensation Group 18, Range 06, (occupied by J. Zwart) in the permanent salary detail of the Inspection Unit in the Planning and Development Department budget is repealed and recreated as an Architect 2 in Compensation Group 18, Range 08, thereof.
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.
Enactment No: RES-05-00974

ADJOURNMENT

A motion was made by Vilbrandt, seconded by Hands. The motion passed by acclamation.