



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

Wednesday, March 5, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 501 (City-County Building)

Others present Larry Nelson, Dick Jerdee, Kelly Lamberty, Larry Oaks, Lorie Olsen, Gail Glasser, Lori Kief.

CALL TO ORDER / ROLL CALL

Present: 5 -

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

3 APPROVAL OF MINUTES

A motion was made by Vilbrandt, seconded by Last, to Approve the Minutes of January 9, 2008. The motion passed by voice vote/other.

A motion was made by M. Jezwinski, seconded by S. Paddock, to Approve the Minutes of February 13, 2008. The motion passed by voice vote/other.

PUBLIC COMMENT

- 1 [09335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.

Sponsors: David J. Cieslewicz

A motion was made by Last, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 2 [09276](#) Resolution that the position (#1222) of Public Works General Foreperson in Compensation Group 18, Range 07, (occupied by L. Christoph) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.

Sponsors: David J. Cieslewicz

Attachments: [TRAFFIC OP SUPERVISOR.pdf](#)

A motion was made by Last, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 3 [09337](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Warner Park Facility Manager in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

A motion was made by Last, seconded by Paddock, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 4 [09275](#) Resolution that the position (#3557) of Warner Park Facility Manager in Compensation Group 18, Range 08, (occupied by B. Weisinger) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Warner Park Facility Manager in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

Attachments: [WARNER PARK FAC MGR.pdf](#)

A motion was made by Last, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 5 [09279](#) Resolution that the vacant position (#1862) of Water Utility Administrative Services Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Engineer 2 in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Attachments: [ENGINEER 2 WATER UTILITY.pdf.pdf](#)

A motion was made by Vilbrandt, seconded by Last, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 6 [09280](#) Resolution that the new vacant position tentatively identified as an Overture Center Publicity Specialist/E-Marketing (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Advertising Specialist

2 in Compensation Group 18, Range 06, thereof.

Sponsors: David J. Cieslewicz

Attachments: [ADVERTISING SPEC .pdf](#)

A motion was made by Paddock, seconded by Jezwinski, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Last, seconded by Jezwinski, to Adjourn . The motion passed by voice vote/other.