



# City of Madison

## Meeting Minutes - Draft

### PERSONNEL BOARD

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Wednesday, September 7, 2005

12:00 PM

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

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#### CALL TO ORDER

##### ROLL CALL

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

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES

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

#### NEW BUSINESS ITEMS

1      [01836](#)      That the vacant position (#1507) of Public Works Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Parks Division budget be repealed and recreated as a position of Parks Construction Leadworker in Compensation Group 16, Range14, thereof.  
**A motion was made by Balistreri, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

2      [01837](#)      That the position (#3652) of Planner 2 in Compensation Group 18, Range 08, ( occupied by W. Schaefer) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.  
**A motion was made by Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

3      [01838](#)      That the position (#1262) of Administrative Clerk 1, in Compensation Group 20, Range 09 (occupied by J. Cottom), in the permanent salary detail of the Parking Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to said position.  
**A motion was made by Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

4      [01861](#)      That the position (#3432) of Engineer 2 in Compensation Group 18, Range 08, (occupied by G. Yoerger) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineer 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.  
**A motion was made by Balistreri, seconded by Vilbrandt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

5      [01863](#)      That the position (0.5 FTE) vacant position (#611) of Word Processing Operator 1 in Compensation Group 20, Range 06, in the permanent salary detail of the Planning and Development budget is repealed and recreated as a position of Clerk Typist 2 in Compensation Group 20, Range 06, thereof.  
**A motion was made by Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**

## ADJOURNMENT

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