

**City of Madison**  
**Meeting Minutes - Final**  
**PERSONNEL BOARD**

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

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Wednesday, March 2, 2005

12:00 PM

210 MLKJ BLVD RM 103A (CCB)

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**Others Present: Kathy Cryan, Marsha Hacker, Sherry Severson, Don Jerdee, Lynn Christoff, Larry Oaks**

**CALL TO ORDER**

**Present:** Christopher M. Patton and Eric D. Hands

**Absent:** Susan M. Vilbrandt

ROLL CALL

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

**NEW BUSINESS ITEMS**

- 1     [00371](#)     That the positions (#1092, #1150, and #1132) of Administrative Clerk 1 in Compensation Group 20, Range 09, (occupied by M. Hacker, J. Sarette, and C. Hemenway) in the permanent salary detail of the Engineering Division budget are repealed and recreated as a position of Program Assistant 1 and two positions of Administrative Clerk 2, respectively, in Compensation Group 20, Range 11, thereof, and that the incumbents shall be reallocated to said positions.  
  
      **A motion was made by Patton, seconded by Hands, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER for March 15, 2005. The motion passed by acclamation.**
  
- 2     [00647](#)     Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Parks Administrative Services Manager in Compensation Group 18, Range 11 and recreating said classification in Compensation Group 18, Range 10, thereof.  
  
      **A motion was made by Hands, seconded by Patton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

- 3      [00643](#)      That the position (#1511) of Parks Administrative Services Manager (occupied by M. Peterson) in Compensation Group 18, Range 11, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Administrative Services Manager in Compensation Group 18, Range 10, thereof, and that this action shall not be effective until such time as the position is vacated by the incumbent.
- A motion was made by Hands, seconded by Patton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 4      [00679](#)      Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Storekeeper in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 11, thereof.
- A motion was made by Patton, seconded by Hands, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 5      [00645](#)      That the position (#1201) of Storekeeper in Compensation Group 16, Range 10, (occupied by D. Rowe) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Storekeeper in Compensation Group 16, Range 11, thereof.
- A motion was made by Patton, seconded by Hands, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 6      [00650](#)      Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Alcohol Policy Coordinator in Compensation Group 18, Range 08, thereof.
- A motion was made by Patton, seconded by Hands, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 7      [00646](#)      That the new position tentatively identified as an "Alcohol Policy Coordinator" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08, thereof.
- A motion was made by Patton, seconded by Hands, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 8      [00648](#)      That the vacant position (#1231) of Traffic Control Maintenance Worker in Compensation Group 16, Range 10, in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a Maintenance Painter in Compensation Group 16, Range 13, thereof.
- A motion was made by Patton, seconded by Hands, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

- 9        [00651](#)        Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the classification of "Monona Terrace Command Center Operator" in Compensation Group 16, Range 07, thereof.
- A motion was made by Hands, seconded by Patton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 10       [00649](#)        That the positions (#3483, 3484, 3485 and 3486) of Command Center Operator in Compensation Group 16, Range 02, (occupied by A. Grasmick, K. Pamulak, J. Grahler, and W. Truschinski) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as Monona Terrace Command Center Operator in Compensation Group 16, Range 07, thereof, and that the incumbents shall be reallocated to said positions.
- A motion was made by Hands, seconded by Patton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

## ADJOURNMENT