



City of Madison

Meeting Minutes - Draft

PERSONNEL BOARD

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

Wednesday, June 7, 2006

12:00 PM

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

Others Present: Jim Weinstock, Nancy Birmingham, Dorothy Conniff, Rosemary Lee, Larry Oaks, Sherry Severson

CALL TO ORDER

ROLL CALL

Present: Susan M. Vilbrandt, Christopher M. Patton, Kristen E. Balistreri, Eric D. Hands and Michele R. Last

PUBLIC COMMENT

Rosemary Lee opposed a salary increase for the Overture Center Director.

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 [03823](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Community Services Coordinator in Compensation Group 18, Range 10, and retitling it as Community Services Program Coordinator in Compensation Group 18, Range 10, and creating the classification of Child Care Program Coordinator in Compensation Group 18, Range 10, thereof.
A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 2 [03764](#) That the vacant position #103 of Child Care Program Specialist 2 in Compensation Group 18, Range 08 in the permanent salary detail of the Community Services budget is repealed and recreated as a Child Care Program Coordinator in Compensation Group 18, Range 10, and that the vacant position #111 of Community Services Coordinator in Compensation Group 18, Range 10 be repealed and recreated as a Community Services Program Coordinator in Compensation Group 18, Range 10, in said budget.
A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 3 [03821](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by deleting the classification of Overture Center Director in Compensation Group 21, Range 20, and recreating said class in Compensation Group 21, Range 21,

thereof.

A motion was made by Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 4 [03758](#) That the position #3269 of Overture Center Director in Compensation Group 21 , Range 20, (provisionally occupied by M. Goldberg) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Director in Compensation Group 21, Range 21, thereof. Be it further resolved that the incumbent shall be retained in said position provisionally.

A motion was made by Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 5 [03820](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Overture Center Administrative Coordinator in Compensation Group 18, Range 05, and creating the classification of Overture Center Financial Officer in Compensation Group 18, Range 10, thereof.

A motion was made by Last, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 6 [03822](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10, thereof.

A motion was made by Balistreri, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

- 7 [03763](#) That the position #1522 of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08, (occupied by D. Rodefelf) in the permanent salary detail of the Parks Division budget is repealed and recreated as a Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.

A motion was made by Balistreri, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

ADJOURNMENT

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