



# City of Madison

## Meeting Minutes - Final

### PERSONNEL BOARD

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

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Wednesday, June 6, 2007

12:00 PM

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

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**Others present: John Fahrney, Larry Oaks, Lorie Olsen, Larry O'Brien**

#### CALL TO ORDER

#### ROLL CALL

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

**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                   That the position (#3791) of Construction Inspector 1 in Compensation Group 15, Range 09 (occupied by E. Hoel) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group 15, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.  
**A motion was made by Hands, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
  
- 2                   Amending Section 3.54(1)(c) of the Madison General Ordinances by deleting the classifications of Fire Community Education Specialists 1, 2, and 3 in Compensation Group 16, Range 12, 14, and 16 and recreating said classes in Compensation Group 16, Range 13, 16, and 19, respectively, thereof.  
**A motion was made by Vilbrandt, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
  
- 3                   Be it hereby resolved that the two positions (#2148 and #2150) of Fire Community Education Specialist 2 in Compensation Group 16, Range 14 (occupied by E. Dahl and B. Schwister) and the position (#3290) of Fire Community Education Specialist 3 in Compensation Group 16, Range 16 (occupied by L. Wirth) in the permanent salary detail of the Fire Department budget are repealed and recreated as two positions of Fire Community Education Specialist 2 in Compensation Group 16, Range 16 and a position of

Fire Community Education Specialist 3 in Compensation Group 16, Range 19, respectively. Be it further resolved that the incumbents be reallocated to said positions.

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

4

That two vacant positions (#3237 and #3806) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Water Utility budget are repealed and recreated as two positions of Public Works Maintenance Worker 3 in Compensation Group 16, Range 11, thereof.

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

#### **ADJOURNMENT**

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