



City of Madison

Meeting Minutes - Final

PERSONNEL BOARD

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

Wednesday, September 5, 2007

12:00 PM

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

Others present: Nancy Birmingham, Lorie Olsen, Larry O'Brien, Larry Oaks

CALL TO ORDER

Present: Susan M. Vilbrandt, Kristin E. Balistreri and Michele R. Last

Excused: Christopher M. Patton and Eric D. Hands

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

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

NEW BUSINESS ITEMS

- 1 Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the class of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, and creating the class of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.

 Sponsors: David J. Cieslewicz

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

- 2 That the vacant position (#87) of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.

 Sponsors: David J. Cieslewicz

 Attachments: 07318Memo.pdf

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

- 3 Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Court Services Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz

Attachments: 07330Memo.pdf

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

- 4 Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10.

Sponsors: David J. Cieslewicz

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

- 5 That the position (#1612) of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08, (occupied by G. Dreckmann) in the permanent salary detail of the Streets Division budget is repealed and recreated as a position of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: 07319Memo.pdf

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

- 6 Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof.

Sponsors: David J. Cieslewicz

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

- 7 That the position (#1027) of Program Assistant 3 in Compensation Group 17, Range 13 (occupied by L. Daniels) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: 07320Memo.pdf

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

ADJOURNMENT

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