



# City of Madison

## Meeting Minutes - Final

### PERSONNEL BOARD

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

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Wednesday, April 5, 2006

12:00 PM

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

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**Others Present: Alder Judy Compton, Janet Piraino, Roger Goodwin, Larry Oaks,  
Sherry Severson**

## CALL TO ORDER

### ROLL CALL

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

**Excused:** Susan M. Vilbrandt and Kristen E. Balistreri

## PUBLIC COMMENT

## APPROVAL OF MINUTES

*of the March 8, 2006 meeting.*

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

## NEW BUSINESS ITEMS

- 1      [02553](#)      SUBSTITUTE - Amending Section 3.36(11) of the Madison General Ordinances to modify the pay differential and leave accumulation for employees on military leave.  
  
*Re-refer Substitute #02553 to the Board of Estimates for consideration. Board of Estimates will report back to Personnel Board (lead) for its May meeting.*  
  
*Motion was to Defer action until the May Personnel Board meeting, premised on the Common Council re-referral of substitute #02553 to the Board of Estimates for their consideration.*  
  
**A motion was made by Hands, seconded by Last, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by acclamation.**
  
- 2      [03162](#)      That the position (#518) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by M. Vaughn) in the permanent salary detail of the Library budget is repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 32, Range 06, thereof.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.**

- 3      [03168](#)      That the positions (#454 and #397) of Clerk 2 in Compensation Group 32, Range 02, occupied by K. Williams and L. Purdy, in the permanent salary detail of the Library budget are repealed and recreated as two positions of Administrative Clerk 1 in Compensation Group 32, Range 04, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.  
**A motion was made by Hands, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
- 4      [03171](#)      That the position (#467) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by T. Karls) in the permanent salary of the Library budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 32, Range 06, 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.**
- 5      [03289](#)      Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Disability Rights Specialist in Compensation Group 18, Range 08, and creating the class of Disability Rights and Services Program Coordinator in Compensation Group 18, Range 08, thereof.  
**A motion was made by Hands, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
- 6      [03182](#)      That the position (#76) of Disability Rights Specialist in Compensation Group 18, Range 08, (occupied by A. Bennett) in the permanent salary detail of the Civil Rights Department budget is repealed and recreated as a position of Disability Rights and Services Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retirement.  
**A motion was made by Hands, seconded by Last, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**

## ADJOURNMENT

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