



# City of Madison

## Meeting Minutes - Final

### PERSONNEL BOARD

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

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Wednesday, September 6, 2006

12:00 PM

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

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**Also present: Donald Marx, Simon Widstrand, Sherry Severson, Larry Oaks**

#### CALL TO ORDER

#### ROLL CALL

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

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES

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

#### NEW BUSINESS ITEMS

- 1      [04354](#)      Be it hereby resolved that the position #698 of Real Estate Agent 2 in Compensation Group 18, Range 08, (occupied by J. Lund) in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.  
**A motion was made by Vilbrandt, seconded by Balistreri, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
  
- 2      [04429](#)      Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, thereof.  
**A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**
  
- 3      [04393](#)      That the vacant position #1455 of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Surveyor 2 in Compensation Group 18, Range 08, thereof.  
**A motion was made by Balistreri, seconded by Hands, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.**

- 4      [04166](#)      SUBSTITUTE - Creating Section 3.35(7)(g) and amending 3.38(6)(f) of the Madison General Ordinances to require the re-posting of positions if the job duties change significantly.
- A motion was made by Last, seconded by Vilbrandt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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#### **ADJOURNMENT**

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