



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Friday, March 7, 2014

11:00 AM

210 Martin Luther King, Jr. Blvd.
Room 501(City-County Building)
Human Resources Conference Room

****SPECIAL MEETING****

Meeting Will Be Conducted via Conference Call with Personnel Board Members: Dana Denny, Darold Lowe, Judy Hughes

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Denise Nettum, Human Resources, 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the February 12, 2014 meeting:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limit to three (3) minutes each person.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

[32390](#)

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

Legislative History

11/25/13

Clerk's Office

Refer to the PERSONNEL BOARD

33235

Recreating position #1095 from a Administrative Clerk 1(CG20, Range 9) to a Program Assistant 1 (CG20, Range 11) in the Engineering budget and reallocating incumbent Kelsey Stone to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo AdminClerk Eng \(KStone\).pdf](#)
[Position Description.pdf](#)

Legislative History

2/25/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/4/14	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

ADJOURNMENT