



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, September 3, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call Sheryl Mahood in Human Resources at 266-4615.

CALL TO ORDER / ROLL CALL

Note: A quorum of the Common Council may be in attendance at this meeting.

APPROVAL OF MINUTES

Minutes of the August 6, 2008 meeting.

PUBLIC COMMENT

Limited to 3 minutes each person.

- 1 [11784](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Community Services Manager in Compensation Group 18, Range 14, thereof.

Sponsors: Common Council By Request

Legislative History

8/26/08 Attorney's Office/Approval Referred for Introduction Group
Board of Estimates; Personnel Board; Public Hearings: Board of Estimates, 9/8/08; Personnel Board, 9/3/08; Common Council, 9/16/08

- 2 [11737](#) That two positions (#504 and #514) of Librarian Supervisor in Compensation

Group 18, Range 10 (occupied by J. Roughen and C. Froistad, respectively) in the permanent salary detail of the Library budget are repealed and recreated as positions of Library Community Services Manager in Compensation Group 18, Range 14, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Attachments: [LIBRARIAN SUPERVISOR MEMO.pdf](#)

[LibComServMgr.pdf](#)

Legislative History

8/25/08 PERSONNEL BOARD Referred for Introduction
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

3 Discussion:

Marian Walluks will review the classification and compensation structure.

ADJOURNMENT