



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, February 3, 2016

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (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 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 ntauv, cov ntaub ntauv 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 December 2, 2015 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

1. [41458](#) Delete the classification of Police Administrative Services Manager in CG 18, R12, and recreate it in CG18, R14. Recreate position #2576 as a 1.0 FTE Police Administrative Services Manager in CG 18, Range 14, and reallocate the incumbent (T. Genin) to the new position, in the Police budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Police Admin Srvc Mgr 12-2015 v2.pdf](#)

[Class Desc PoliceAdmSvcMgr.pdf](#)

[OrganizationalChart.pdf](#)

Legislative History

1/19/16 Human Resources Referred for Introduction
 Department
 Board of Estimates February 15, 2016, Personnel Board February 3, 2016, Common
 Council February 23, 2016.

2. [41459](#) Delete the classification of Police Records Section Manager in CG18, R12, and recreate it in CG18, R15. Recreate position #4202 as a 1.0 FTE Police Records Section Manager in CG18, Range 15, and reallocate the incumbent (S. Fitchel) to the new position, in the Police budget. Delete the classification of Police Records Section Supervisor in CG18, Range 10.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Police Record Sec Mgr 12-2015 v2.pdf](#)
[Class Desc PoliceRecordsSectionMgr 12-2015.pdf](#)
[OrganizationalChart.pdf](#)

Legislative History

1/19/16 Human Resources Referred for Introduction
 Department
 Board of Estimates February 15, 2016, Personnel Board February 3, 2016, Common
 Council February 23, 2016.

3. **41534** Create the classification series of Public Works Development Manager 1-2 in CG18, R10 and R12, respectively; and recreate the 1.0 FTE position currently identified as "Development Manager" in the Engineering Division budget as a Public Works Development Manager 2 in CG18, R12.

Sponsors: Paul R. Soglin

Attachments: [PB Memo PW Dev Mgr \(Eng\) 2-2016.pdf](#)
[PW Development Mgr \(Engineering\) 1-2016 .pdf](#)
[EngineeringTrans_012216.pdf](#)

Legislative History

1/25/16 Human Resources Re-refer to the BOARD OF ESTIMATES
 Department
 Board of Estimates February 15, 2016, Personnel Board February 3, 2016, Common
 Council February 23, 2016.

ADJOURNMENT