



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, November 2, 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 October 5, 2016 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. [44902](#) Delete the classification Monona Terrace Associate Director in CG18, Range 14; and recreate it in CG18, R15 in the permanent salary detail of the Monona Terrace budget. Recreate two 1.0 FTE positions (#102 & #3245) and reallocate the incumbents (K. Hurtgen/ W. Zeinemann, respectively) to the new classification.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Assoc Director MT 10-2016.pdf](#)

Legislative History

10/24/16 Human Resources Referred for Introduction
Department
Board of Estimates (November 7, 2016 meeting), Personnel Board (November 2, 2016 meeting), Common Council (November 22, 2016 meeting).

2. [44903](#) Add 2 salary ranges to CG 43-Range 13 and 14, delete the classification of Transit Office Manager in CG 43, R12, and recreate it in CG 43, R14. Recreate position #2785 as a 1.0 FTE Transit Office Manager in CG 43, Range 14, and reallocate the incumbent (A. Schroeder) to the new position, in the Metro Transit Department budget

Sponsors: Paul R. Soglin

Attachments: [Transit Office Mgr PD.pdf](#)

[org chart.pdf](#)

[PB Memo Transit Office Manager 9-2016.pdf](#)

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ADJOURNMENT