



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, March 4, 2009

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 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 pib 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 contact Ann Engler in Human Resources at 266-4615; TTY/Textnet 866-704-2340.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 4, 2009: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to 3 minutes each person.

1. [13777](#) Resolution repealing one position in the Police Department budget (#2589, Administrative Clerk 1) and recreating it as an Administrative Clerk 2 position

Sponsors: David J. Cieslewicz

Attachments: [Admin Clerk in Police Dept Memo.pdf](#)

Legislative History

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|---------|--|---------------------------|
| 2/24/09 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|

2. [13803](#) Resolution repealing one position in the Parking Utility budget (#1055, Clerk Typist 2) and recreating it as an Information Clerk position
- Sponsors:** David J. Cieslewicz
Attachments: [Parking Utility Clerk Typist 2 Memo.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/09 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
3. [13804](#) Reclassification of a Program Assistant 2 position in the Senior Center budget (#850) upon retirement of the incumbent and recreating it as Senior Center Program Coordinator
- Sponsors:** David J. Cieslewicz
Attachments: [Senior Center Program Assistant Memo.pdf](#)
[Senior Center Program Assistant Class Description.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/09 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
4. [13806](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Senior Center Program Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** Common Council By Request
Legislative History
- | | | |
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| 2/24/09 | Attorney's Office/Approval Group Board of Estimates; Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
5. [13762](#) Creation of the classification of Street Vendor Monitor and creation of a permanent half-time position of Street Vendor Monitor in the Planning Department budget, amending the budget of the Economic Development Division to provide for the position authority and additional funding, and amending the City operating budget to appropriate \$12,318 from the Contingent Reserve.
- Sponsors:** David J. Cieslewicz
Attachments: [Street Vendor Monitor class desc.pdf](#)
[Street Vendor Monitor Memo.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/20/09 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
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6. [13775](#) Reclassifying the Traffic Operations Supervisor position from a CG 18 Range 9 to Range 8 and reallocating the currently vacant position to the new pay range
Sponsors: David J. Cieslewicz
Attachments: [Traffic Operations Supervisor class desc.pdf](#)
[Transit Operations Supervisor Memo.pdf](#)
Legislative History
 2/20/09 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board
7. [13788](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 9, and recreating said classification in Compensation Group 18, Range 8, thereof.
Sponsors: David J. Cieslewicz
Legislative History
 2/23/09 Attorney's Office/Approval Referred for Introduction
 Group
 Personnel Board; Board of Estimates
8. [13504](#) Amending Section 3.53(16)(b) of the Madison General Ordinances by clarifying various deadlines for actions concerning appeals of personnel actions for non-represented employees.
Sponsors: David J. Cieslewicz
Legislative History
 1/28/09 Attorney's Office/Approval Referred for Introduction
 Group
 Personnel Board
 2/3/09 COMMON COUNCIL Referred to the PERSONNEL BOARD

DISCUSSION

- [13378](#) New Personnel Rules - Chapters 1-5
Attachments: [Personnel Rules.pdf](#)
[Revised Personnel Rules.pdf](#)
Legislative History
 1/22/09 Human Resources Refer to the PERSONNEL BOARD
 Department

ADJOURNMENT