



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, July 18, 2012

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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.

Please contact Bill Wick in Human Resources at 608-266-4615;
wwick@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of June 20, 2012 meeting: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Limit to three (3) minutes each person

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS

6. [27001](#) Recreate the position (#3868) of "City Channel Cablecast Production Technician" (CG20/R13) as a "City Channel Engineer" (CG16/R14) and reallocate the incumbent (B. Johnson) to the new position. Upon filling the position, the "City Channel Cablecast Production Technician" classification will be deleted.

Sponsors: Paul R. Soglin

Attachments: [PBMemo CC Engineer.pdf](#)

[B Johnson PD.pdf](#)

[City Channel Engineer changed.pdf](#)

Legislative History

7/6/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

7. [27030](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Streets/PW Strategic Initiatives Coordinator" in Compensation Group 18, Range 12, thereof.

Sponsors: Paul R. Soglin

Legislative History

7/9/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

8. [26967](#) Recreate the position (#1612) of Streets Public Information/Recycling Coordinator in the Streets Division budget as a Streets/PW Strategic Initiatives Coordinator in CG18, R12, and reallocate the incumbent, G. Dreckmann, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo PW Strategy.pdf](#)

[PD Streets PW Strategic Initiatives.pdf](#)

[PW Strategic Initiatives Coord..pdf](#)

Legislative History

7/3/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

9. [27029](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Madison Parks Foundation Coordinator" in Compensation Group 18, Range 08, thereof.

Sponsors: Paul R. Soglin

Legislative History

7/9/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

10. [26997](#) Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8.
- Sponsors:** Paul R. Soglin
- Attachments:** [Parks Foundation Coordinator.pdf](#)
[PBMemo Parks Foundation Coordinator.pdf](#)
[PD Parks Fund Coordinator.pdf](#)
- Legislative History**
- 7/6/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
11. [27000](#) Classify the position in the CDA Redevelopment Budget, currently identified as "Housing Strategy Position" as a Housing Initiatives Specialist in CG18, Range 10.
- Sponsors:** Paul R. Soglin
- Attachments:** [PBMemo Housing Initiatives Specialist.pdf](#)
[PD Housing Initiatives Specialist.pdf](#)
[Housing Initiatives Specialist.pdf](#)
- Legislative History**
- 7/6/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
12. [27032](#) Reallocating incumbent Kelly Miess to the budgeted level of Engineer 3 in the Water Utility Budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [PBMemo Engineer 3 Miess.pdf](#)
[Engineer1-4.pdf](#)
- Legislative History**
- 7/9/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
13. **ADJOURNMENT**