



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, September 5, 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 Denise Nettum, Human Resources, 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve minutes of the July 18, 2012 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 [27510](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 05, and recreating the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

Legislative History

8/24/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
---------	---	---------------------------

- 2 [27511](#) Recreate a 1.0 FTE Parking Enforcement Supervisor (CG18-05) position, currently occupied by S. Niesen (#3750), as a Parking Enforcement Supervisor in CG18, R08, within the Police Department budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [CD Parking Enforcement Supervisor.pdf](#)

[PBMemo PE Sup.pdf](#)

[PD Parking Enforcement Supervisor.pdf](#)

Legislative History

8/24/12 Human Resources Referred for Introduction
Department
Board of Estimates September 10, 2012, Personnel Board September 5, 2012

- 3 [27509](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Neighborhood Resource Coordinator" in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

8/24/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

- 4 [27469](#) Create the classification of "Neighborhood Resource Coordinator" in CG18, Range 10, and allocate position #4391 to this new classification.

Sponsors: Paul R. Soglin

Attachments: [Neighborhood Resource Coord CD.pdf](#)

[PB Memo Neighborhood Resource Coord \(2\).pdf](#)

[Neighborhood Resource Coord Position Desc.pdf](#)

Legislative History

8/23/12 Human Resources Referred for Introduction
Department
Board of Estimates 9/10/2012, Personnel Board 9/5/2012

ADJOURNMENT