



City of Madison

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

Agenda - Approved PERSONNEL BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, May 19, 2021

3:30 PM

Virtual Meeting

The City of Madison is holding the Personnel Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to personnelboard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 941 2368 0211

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 Brooke Gillitzer in Human Resources at 608-266-4615, bgillitzer@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [65568](#) Public Comment (5/19/21 Personnel Board Meeting)

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

Approve the minutes of the March 17, 2021 meeting of the Personnel Board:
<http://madison.legistar.com/Calendar.aspx>

NEW BUSINESS

2. [65507](#) Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Internal Audit Manager 5-2021.pdf](#)
[Internal Audit Manager PD -- January 2021.pdf](#)

Legislative History

5/11/21 Human Resources Referred for Introduction
Department
Finance Committee (5/24/21), Personnel Board (5/19/21), Common Council (6/1/21).

3. [65509](#) Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Program Assistant 2 5-2021.pdf](#)

Legislative History

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ADJOURNMENT