



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, November 6, 2013

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, Human Resources, 608-266-4615,
wwick@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the September 4, 2013 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

31949

Create a new classification of Fleet Service Parts Leadworker in CG15, Range 8. Upon the filling of the Leadworker, delete the classification of Fleet Parts Project Technician in CG15, Range 7. Recreate position #3217 of Fleet Parts Project Technician as a Fleet Service Parts Leadworker in the Fleet Service budget to be filled through an internal competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Fleet Parts Leadworker 10-13.pdf](#)
[Fleet Service Parts Leadworker.pdf](#)

Legislative History

10/18/13	Human Resources Department Board of Estimates 11/11/13, Personnel Board 11/6/13	Referred for Introduction
10/29/13	COMMON COUNCIL Additional referral to the Personnel Board	Referred to the BOARD OF ESTIMATES
10/29/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD

31707

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of Hydrogeologist 1 in Compensation Group (CG) 18, Range 08, and the Hydrogeologist 2 in CG 18, Range 12 and creating the classifications of Hydrogeologist 1 in CG 18, Range 06, Hydrogeologist 2 in CG 18, Range 08, Hydrogeologist 3 in CG 18, Range 10 and Hydrogeologist 4 in CG 18, Range 12.

Sponsors: Paul R. Soglin

Legislative History

9/24/13	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
10/1/13	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
10/1/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD

31703

Recreate the 1.0 FTE position of Hydrogeologist 1, #1073 (occupied by B. Bemis), in CG18-08, as a Hydrogeologist 3, CG18-10 in the Engineering Division budget. Reallocate the respective incumbent of position #1073 to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo Hydrogeologist Series 10-2013.pdf](#)

[Hydrogeologist 1.pdf](#)

[Hydrogeologist 2.pdf](#)

[Hydrogeologist 3.pdf](#)

[Hydrogeologist 4.pdf](#)

[Hydrogeologist 3 Position Description.pdf](#)

Legislative History

9/23/13	Human Resources Department Board of Estimates 10/7/13, Personnel Board 10/1/13	Referred for Introduction
10/1/13	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
10/1/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

31705

Create a new classification of Traffic Signal Electrician 3 in CG16, R18. Create a new position of Traffic Signal Electrician 3, CG16, R18, in the Traffic Engineering Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Traffic Signal Electrician Series.pdf](#)
[TS Elect 3 2013 \(2\).pdf](#)

Legislative History

9/23/13	Human Resources Department Board of Estimates 10/7/13, Personnel Board 10/1/13	Referred for Introduction
10/1/13	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
10/1/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

31653

Recreating a 1.0 FTE HR Analyst 2 (CG18-08) position, currently occupied by J. Trimbell (#865), as an HR Analyst 3 (CG18-10) within the HR Department budget and reallocation of the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo HRA 3 Trimbell.pdf](#)
[PD Trimbell HRA3 9-2013.pdf](#)

Legislative History

9/23/13	Human Resources Department Board of Estimates 10/7/13, Personnel Board 10/1/13	Referred for Introduction
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ADJOURNMENT