



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Thursday, May 8, 2014

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 501 (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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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 March 7, 2014 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. [33507](#) Reclassification of the Electrician (#1785) position at the Water Utility to an Electrician Foreperson; and reallocating the incumbent, Mark Heiss, to the new position

Sponsors: Paul R. Soglin

Attachments: [PB Memo Electrician \(WU\) 4-2014.pdf](#)

Legislative History

3/21/14	Human Resources Department	Referred for Introduction
---------	-------------------------------	---------------------------

Board of Estimates 4/14/14, Personnel Board 4/9/14

4/8/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
4/8/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

2. [33843](#) Deleting one Facilities Maintenance Worker position (CG16,R09) (#4301) in the permanent salary detail of the Engineering Division budget, recreating it as a Maintenance Mechanic 1 position (CG16,R13) and reallocating the current incumbent to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo FacilitiesMtcWkr Eng \(PHertel\).pdf](#)
[MaintenanceMechanic1-2.pdf](#)
[Peter Hertel PD.pdf](#)

Legislative History

4/22/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

3. [33842](#) Reallocating the incumbent (T. Mohr) to a Traffic Engineer 1, underfilling the budgeted level of Traffic Engineer 2 (position #1213).

Sponsors: Paul R. Soglin
Attachments: [PB Memo Engineer2 TM.pdf](#)
[Traffic Engineer 1-4 Series 2-2014.pdf](#)
[Thomas Mohr PD.pdf](#)

Legislative History

4/22/14	Human Resources Department Board of Estimates 5/12/14, Personnel Board 5/7/14	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

4. [33886](#) Classify the 1.0 FTE position in the Library Budget, currently identified as "Planner (Construction Coord.)" as a Planner 2 in CG18, Range 08.

Sponsors: Paul R. Soglin
Attachments: [PBMemo Planner Library 5-2014.pdf](#)
[Planner1-4.pdf](#)
[PD Planner 2 Library.pdf](#)

Legislative History

4/25/14	Human Resources Department Board of Estimate	Referred for Introduction
---------	--	---------------------------

ADJOURNMENT