

City of Madison Agenda - Amended

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

PERSONNEL BOARD

Wednesday, February 13, 2008

12:00 PM

Room LL120 (Madison Municipal Building) 215 Martin Luther King Jr. Blvd.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 9, 2008 meeting at http://legistar.cityofmadison.com/meetings/2008/1/6270_M_PERSONNEL_BOARD_08-0 1-09_Meeting_Minutes.pdf

PUBLIC COMMENT

Limited to 3 minutes.

1. <u>08628</u>

Resolution that the position # 709 of Revenue Administrative Coordinator in Compensation Group 18, Range 04, (occupied by S. Sweeney) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

Sponsors: David J. Cieslewicz

<u>Attachments:</u> <u>Assessment Services Supv.pdf</u>

Legislative History

1/2/08 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board.

1/8/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

1/8/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

1/9/08 PERSONNEL BOARD Table

2. <u>08647</u> Amending Section 3.54(1)(b) of the Madison General Ordinance by creating the class of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates; Personnel Board

1/8/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

1/8/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

1/9/08 PERSONNEL BOARD Table

3. 08941

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Community Development Supervisor in Compensation Group 18, Range 15, and creating the class of Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/24/08 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates; Personnel Board

2/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

4 08910

Resolution that the position (#692) of Community Development Supervisor in Compensation Group 18, Range 15 (occupied by P. Brown) in the permanent salary detail of the Economic Development Division budget is repealed and recreated as a position of Neighborhood Revitalization Supervisor in Compensation Group 18, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retitlement.

<u>Sponsors:</u> David J. Cieslewicz

Attachments: ECON REVITALIZ. SUPERV.pdf

Legislative History

1/31/08 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

2/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

5 08939

Amending Section 3.54(1)(g) of the Madison General Ordinances by deleting the classification of Economic and Community Development Unit Director in Compensation Group 21, Range 19 and creating the classes of Economic Development Division Director and Community Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/24/08 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates; Personnel Board

2/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Addtional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

6 <u>08911</u>

Resolution that the new position tentatively identified as Economic Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Economic Development Division budget is repealed and recreated as a position of Economic Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

Attachments: ECONOMIC AND COMMUN DEV DIRECTORS.pdf

Legislative History

1/31/08 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

2/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

7 08912

Resolution that the new position tentatively identified as Community Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Community Development Division budget is repealed and recreated as a position of Community Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

Attachments: ECONOMIC AND COMMUN DEV DIRECTORS.pdf

Legislative History

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Additional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

8 08940

Amending Section 3.54(1)(c) of the Madison General Ordinances by creating the class of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/24/08 Attorney's Office/Approval Referred for Introduction

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Board of Estimates; Personnel Board

2/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

9 08913

Resolution that the 24.0 FTE positions of Public Works Maintenance Worker 2 in Compensation Group 16, Range 09, and the 14.0 FTE positions of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08 in the permanent salary detail of the Parks Division budget are repealed and recreated as 38.0 FTE positions of Parks Maintenance Worker in Compensation Group16, Range 09, thereof.

Sponsors: David J. Cieslewicz

Attachments: PARKS MAINTENANCE WORKERS.pdf

Legislative History

1/31/08 Human Resources Referred for Introduction

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Board of Estimates, Personnel Board

2/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

10 08942

Amending Section 3.54(1)(I) of the Madison General Ordinances by creating the class of Library Computer Technician in Compensation Group 32, Range 05, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/24/08 Attorney's Office/Approval Referred for Introduction

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Board of Estimates; Personnel Board

2/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

2/5/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

ADJOURNMENT