



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, September 8, 2010

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 pib hnuv 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.

Please contact Denise Nettum in Human Resources at 608-266-4615; TTY/Texnet 866-704-2340.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the July 7th 2010 meeting:
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limit to three (3) minutes each person.

NEW BUSINESS

1. [19750](#) Recreation of an Architect 2 position (#3260) as an Architect 3 in the Engineering Division budget and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz
Attachments: [StudyArchitect2Memo \(2\).pdf](#)
[Arch2PositionDesc.pdf](#)

Legislative History

- 8/26/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010
2. [19751](#) Recreation of an Engineer 2 position (#4109) as an Engineer 3 in the Engineering Division budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
Attachments: [StudyEngineer2MemoSchindel.pdf](#)
[SchindelEngPD.pdf](#)
- Legislative History**
- 8/26/10 BOARD OF ESTIMATES Referred for Introduction
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010
3. [19755](#) Recreation of a Planner 1 position (#3162) (CG 18-06) as a Planner 2 (CG 18-08) in the Planning Division budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
Attachments: [Planner1ClassDesc.pdf](#)
[Planner1PD.pdf](#)
[Planner 1 memo.pdf](#)
- Legislative History**
- 9/1/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010
4. [19783](#) Recreation of an Engineer 2 position (#4093) as an Engineer 3 in the Water Utility budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
Attachments: [Eng2-4SD.pdf](#)
[Eng2PD.pdf](#)
[Engineer2-WaterMemo.pdf](#)
- Legislative History**
- 8/27/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010
5. [19753](#) Creation of a new professional Accountant 2 position and deletion of one Payroll Technician 2 position (#794) upon filling the new Accountant position within the Comptroller's Office budget.
- Sponsors:** David J. Cieslewicz
Attachments: [Accountant1CD-4.pdf](#)
[PayrollTech2CD.pdf](#)
[PBMemo Payroll Tech 2.pdf](#)
[PD Accountant 1 Payroll.pdf](#)
- Legislative History**

9/1/10

Human Resources
Department

Referred for Introduction

Board of Estimates, Personnel Board, Confirmed Common Council 9-21-2010

ADJOURNMENT