



City of Madison

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

Agenda - Amended PERSONNEL BOARD

Wednesday, December 6, 2017

3:30 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

NOTE: DANA DENNY AND GARY MITCHELL MAY BE PARTICIPATING VIA CONFERENCE CALL

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 ntawv, cov ntaub ntawv 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 Denise Nettum in Human Resources at 608-266-4615, dnettum@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the November 1, 2017 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. [49640](#) Delete the classification of "Police Information Systems Coordinator" (CG18, R10), and create the classification of "Police Information Systems Coordinator" (CG18, R12). Recreate and retitle the position #3544 of 1.0 FTE "Police Information Systems Coordinator" (CG18, R10) as "Police Information Systems Coordinator" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, T. Dull, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MPD Police IS Coord.pdf](#)
[Police IS CoordClassDes 11-2017.pdf](#)
[PD MPD IS Coord.pdf](#)

Legislative History

11/27/17	Human Resources Department Finance Committee (1/8/18), Personnel Board (12/6/17), Common Council (1/16/18)	Referred for Introduction
12/5/17	COMMON COUNCIL Additional Referral: Personnel Board	Refer to the FINANCE COMMITTEE
12/5/17	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD

2. [49642](#) Create a new hourly classification of Auto Worker Trainee to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$13.01 per hour.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Auto Worker Trainee Hourly 12-2017.pdf](#)
[Youth Apprenticeship Checklist.pdf](#)

Legislative History

11/27/17	Human Resources Department Personnel Board (12/6/17), Common Council (1/2/18)	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer to the PERSONNEL BOARD

3. [49641](#) Adopting updates to the City of Madison Personnel Rules to allow for retroactive pay after completion of a position study back to the pay period following receipt of the study in HR.

Sponsors: Paul R. Soglin

Attachments: [HR Memo.pdf](#)
[Memo to PB 2017.pdf](#)
[MPSEA - Reclass Pay Support Ltr.pdf](#)

Legislative History

11/27/17	Human Resources Department Personnel Board (12/6/17), Common Council (1/2/18)	Referred for Introduction
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ADJOURNMENT