



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, September 6, 2017

3:30 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (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 ntauv, cov ntaub ntauv 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 Jaden Ryan in Human Resources at 608-266-4615,
jjryan@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the July 19, 2017 meeting of the Personnel Board:
<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. [48563](#) Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Civ Tech 2 9-2017.pdf](#)

[Engineering Program Specialist 1-PD \(E. Poffenberger\).pdf](#)

[Engineering Program Specialist 1 2014-class specs.pdf](#)

[Civil Tech 1-2-Class Specs.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (September 11, 2017 meeting), Personnel Board (September 6, 2017 meeting), Common Council (September 19, 2017 meeting).

2. [48564](#) Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Civ Tech 2 9-2017.pdf](#)

[Engineering Program Specialist 1-PD \(C. Stoughtenger\).pdf](#)

[Engineering Program Specialist 1 2014-class specs.pdf](#)

[Civil Tech 1-2-Class Specs.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (September 11, 2017 meeting), Personnel Board (September 6, 2017 meeting), Common Council (September 19, 2017 meeting).

3. [48565](#) Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Forestry Ops Supe 9-2017.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (September 11, 2017 meeting), Personnel Board (September 6, 2017 meeting), Common Council (September 19, 2017 meeting).

4. [48566](#) Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Water Resource Spec 3 Eng 9-2017.pdf](#)

[PD MPD Grants Admin 3.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (September 11, 2017 meeting), Personnel Board (September 6, 2017 meeting), Common Council (September 19, 2017 meeting).

5. [48567](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MPD Grants Administrator 2-3.pdf](#)
[PD MPD Grants Admin 3.pdf](#)

Legislative History

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ADJOURNMENT