



# City of Madison

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

## Agenda - Approved PERSONNEL BOARD

---

Wednesday, May 22, 2019

3:30 PM

215 Martin Luther King, Jr. Blvd. Rm. 202

---

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 ntwv, cov ntaub ntwv 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 Isis Newman in Human Resources at 608-266-4615,  
inewman@cityofmadison.com

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approve the minutes of the March 6, 2019 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      55902      Create the classification of CDA Security Monitor in CG16, R09 and recreate position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security Monitor in the CDA Housing operating budget.

**Sponsors:**      Satya V. Rhodes-Conway

**Attachments:**      [PB Memo CDA Security Monitor 5-2019.pdf](#)  
[CDA Security Monitor.pdf](#)

**Legislative History**

5/10/19      Human Resources      Referred for Introduction  
Department

Finance Committee (5/28/19), Personnel Board (5/22/19), Common Council (6/11/19)

- 2      55903      Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new position.

**Sponsors:**      Satya V. Rhodes-Conway

**Attachments:**      [PB Memo ITS 4 Sanders.pdf](#)  
                                  [PD ITS 4 Sanders.pdf](#)

**Legislative History**

5/10/19      Human Resources      Referred for Introduction  
                  Department  
                  Finance Committee (5/28/19), Personnel Board (5/22/19), Common Council (6/11/19)

**ADJOURNMENT**