

City of Madison

Meeting Agenda - Final

PERSONNEL BOARD

Wednesday, October 4, 2006	12:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 103A (City-County Building)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Public Comment - limited to three minutes each.

APPROVAL OF MINUTES

Minutes of the September 6, 2006 meeting.

NEW BUSINESS ITEMS

1 04569 That the position #1159 of Fleet Parts Manager in Compensation Group 18, Range 05, (occupied by A. Meyer) in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Parts Manager in Compensation Group 18, Range 07, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

- 2 04637 Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Fleet Parts Manager in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.
 - Sponsors: David J. Cieslewicz
- 3 04570 That the 0.5 position #855 of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by S. Becker) in the permanent salary detail of the Human Resources budget is repealed and recreated as a 0.5 position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
 - Sponsors: David J. Cieslewicz
- 4 04571 That the position #870 of Secretary 1in Compensation Group 20, Range10, (occupied by P. White) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position

Sponsors: David J. Cieslewicz

5 04572 That the position #1475 of Clerk 2, in Compensation Group 20, Range 06 (occupied by W. Pfutzenreuter), in the permanent salary detail of the Parks Division budget is repealed and recreated as an Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to the

said position.

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

6 <u>04</u>	That the position #1462 of Administrative Clerk 2 in Compensation Group 20, Range 11 (occupied by P. Hario), in the permanent salary detail of the Parks Division budget is repealed and recreated as an Administrative Assistant in Compensation Group 20, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.	
	<u>Sponsors:</u>	David J. Cieslewicz
7 <u>04</u>	Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Madison Arts Commission Administrator in Compensation Group 18, Range 10, and creating the class of Madison Arts Program Administrator in Compensation Group 18, Range 10 as a retitlement.	
	<u>Sponsors:</u>	David J. Cieslewicz
8 <u>04</u>	That the vacant position #632 of CitiArts Program Administrator, in CompensationGroup 18, Range 10, in the permanent salary detail of the Planning and Developmentbudget is deleted and created as the class of Madison Arts Program Administrator inCompensation Group 18, Range 10, as a retitlement.Sponsors:David J. Cieslewicz	
	budget is delete Compensation	ed and created as the class of Madison Arts Program Administr Group 18, Range 10, as a retitlement.

ADJOURNMENT

Note: If you require a sign language interpreter, materials in alternate formats, including large print, or other accommodations in order to access this meeting, contact the Human Resources Department at 266-4615 or TDD 266-6548 twenty-four hours in advance of the meeting.