

City of Madison Meeting Agenda - Final

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

PERSONNEL BOARD

Wednesday, February 8, 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 January 4, 2006 meeting.

NEW BUSINESS ITEMS

1	02815	That the vacant position #1783 of Administrative Assistant, in Compensation Group 20, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Sponsors: David J. Cieslewicz
2	02818	A resolution that position (#1192) of "Program Assistant 1", in Compensation Group 20, Range 11, (occupied by T. Woodward) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an "Program Assistant 2" in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
		<u>Sponsors:</u> David J. Cieslewicz
3	02819	A resolution that the new position tentatively identified as Stage Laborer in Compensation Group 16, Range 07, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Facilities Maintenance Worker in Compensation Group 16, Range 09, thereof.
		<u>Sponsors:</u> David J. Cieslewicz
4	02820	That the position #485 of Librarian Supervisor in Compensation Group 18, Range10, occupied by A. Michalski in the permanent salary detail of the Library budget is repealed and recreated as a position of Librarian 3 in Compensation Group18, Range 08, thereof
		<u>Sponsors:</u> David J. Cieslewicz
5	02825	That the new position tentatively identified as a Treasury Operations Manager in Compensation Group 18, no Range specified, in the permanent salary detail of the Clerk/Treasurer budget is repealed and recreated as a position of Treasury Operations Manager in Compensation Group 18, Range 12, thereof. Further, that the new position tentatively identified as a Clerks Office Supervisor in Compensation Group 18, no range

specified, in said agency budget is repealed and recreated as a Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

6 02826 A resolution that the position tentatively identified as City Assessor in Compensation

Group 21, no Range specified, in the permanent salary detail of the new City Assessor's Office budget is repealed and recreated as a position of City Assessor in Compensation

Group 21, Range17, thereof.

Sponsors: David J. Cieslewicz

7 02876 Amending Section 3.38 (1)(i)2, of the Madison General Ordinances by deleting the

class of City Assessor in Compensation Group 21, Range 20, and recreating said class in Compensation Class 21, Range 17; and amending Section 3.38 (1)(b) of said Ordinances by creating the classes of Treasury Operations Manager in Compensation Group 18, Range 12, and Clerks Office Supervisor in Compensation Group 18, Range

08, thereof.

Sponsors: Common Council By Request

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.