



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, July 20, 2011

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact Denise Nettum in the Human Resources Department at (608) 266-4615

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the June 8th, 2011 meeting.
<http://legistar.cityofmadison.com/calendar/#current>

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. [23261](#) Amending Section 3.54(1)(b) of the Madison General Ordinances to create the classification of Grant Writer in Compensation Group 18, Range 8, thereof.

Sponsors: Paul R. Soglin

Legislative History

7/12/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

2. [23235](#) Classify the position of Grant Writer in the Community Development Division Budget in CG 18-08.

Sponsors: Paul R. Soglin

Attachments: [Grant WriterCD.pdf](#)

[PB Memo Grant Writer.pdf](#)

[PD Grant Writer.pdf](#)

Legislative History

7/12/11 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board.

3. [23236](#) Reallocating the incumbent, E. Stenson, of position #878, currently classified as a Human Resources Analyst 2 (CG18-08), to the budgeted position of Labor Relations Specialist (CG18-12) within the Human Resources Department budget.

Sponsors: Paul R. Soglin

Attachments: [LaborRelationSpec.pdf](#)

[PBMemo HRA 2.pdf](#)

Legislative History

7/12/11 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board.

4. [23260](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Business Manager in Compensation Group 18, Range 10, and deleting the classification of Monona Terrace Associate-Director Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.

Sponsors: Paul R. Soglin

Legislative History

7/12/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

5. [23239](#) Fill position #102 of Monona Terrace Associate Director through competition, and upon filling the position, delete position #3264 of Monona Terrace Business Manager currently occupied by K. Hurtgen; retitle the position (#3245) of Monona Terrace Associate Director-Marketing, Events, Community and Public Relations as a Monona Terrace Associate Director and reallocate the incumbent (W. Zeinemann) to the new position, all in the Monona Terrace budget.

Sponsors: Paul R. Soglin

Attachments: [MT Assoc Director changed.pdf](#)

[Org Chart 2 Senior.pdf](#)

[Org Chart 2009.pdf](#)

[PD MT Assoc Dir Bus.pdf](#)

[PD MT Assoc Dir Mkt.pdf](#)

[PB Memo MT Assoc Dir.pdf](#)

Legislative History

7/12/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
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ADJOURNMENT