



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, November 5, 2008

12:00 PM

Room 108, City-County Building
210 Martin Luther King, Jr. Blvd.

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 Sheryl Mahood in Human Resources at 266-4615; TTY/Textnet 866-704-2340.

CALL TO ORDER / ROLL CALL

A quorum of Common Council members may be present at this meeting.

APPROVAL OF MINUTES

Minutes of the October 8, 2008 meeting.

PUBLIC COMMENT

Limited to 3 minutes each person.

1

[12345](#)

Resolution that the position (#1770) of Maintenance Worker, in Compensation Group 16, Range 11 (occupied by P. Paul), and the position (#1807) of Maintenance Mechanic 1 in Compensation Group 16, Range 13 (occupied by T. Sullivan) both in the permanent salary detail of the Water Utility Budget are repealed and recreated as Maintenance Mechanic 2's in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Attachments: [MAINT WRKR AND MECH WATER MEMO.pdf](#)

Legislative History

10/17/08	PERSONNEL BOARD Board Estimates, Personnel Board	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
10/28/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

2 [12347](#)

Resolution authorizing the creation of the classification of Elevator Code Enforcement Officer 1 in Compensation Group 16, Range 19, and the creation of one vacant position therein; and authorizing the creation of the classification of Elevator Code Enforcement Officer 2 in Compensation Group 16, Range 20, and the creation of one vacant position therein, in the permanent salary detail of the Fire Department budget.

Sponsors: David J. Cieslewicz

Attachments: [ELEVATOR CODE OFF MEMO.pdf](#)

[ELEVATOR CODE OFFICER SPECS 1 AND 2.pdf](#)

Legislative History

10/20/08	PERSONNEL BOARD Board of Estimates, Personnel Board	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
10/28/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

3 [12365](#)

Resolution that the position (#1067) of Civil Technician 2 in Compensation Group 16, Range 14A (occupied by G. Clark) in the permanent salary detail of the Engineering Division budget is repealed and recreated as Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: [ENG PROG SPEC MEMO.pdf](#)

Legislative History

10/20/08	PERSONNEL BOARD Board of Estimates, Personnel Board	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
10/28/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

4 [12420](#)

Resolution authorizing the creation of the hourly classification of Library Security Monitor at an hourly 2008 rate of \$13.30 in Compensation Group 16, thereof.

Sponsors: David J. Cieslewicz

Attachments: [LIBRARY SECURITY MONITOR MEMO.pdf](#)

[LIBRARY SECURITY MONITOR HRLY SPEC.pdf](#)

Legislative History

10/21/08	Human Resources Department	Referred for Introduction
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	Board of Estimates, Personnel Board	
10/28/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
	Additional Referral(s): Personnel Board	
10/28/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

Discussion

Update on drafting updated Personnel Rules.

ADJOURNMENT