



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, July 22, 2015

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (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 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 ntawv, cov ntaub ntawv 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 Denise Nettum, Human Resources, 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the May 6, 2015 meeting:
<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

- 39279** Delete the classification of Water Utility Operations Manager in CG18, R14 and recreate it in CG18, R15. Recreate the 1.0 FTE position #1788 of Water Utility Operations Manager, currently in Range 14, at the Water Utility as a 1.0 FTE Water Utility Operations Manager position in Range 15, and reallocate the current incumbent, D. Rodefeld, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Water Ops Manager \(2\).pdf](#)

[Rodefeld PD.pdf](#)

Legislative History

7/10/15 Human Resources Referred for Introduction
 Department
 Board of Estimates July 27, 2015, Personnel Board July 22, 2015 and Common Council for approval.

2. **39275** Delete the classification of "Police Property Clerk" in CG16, R07, and create the classification of "Police Property Clerk 1" in CG16, R07. Recreate position #2600 of 1.0 FTE "Police Property Clerk" in CG16/R07 as a "Police Property Clerk 1" in CG16/R07, in the MPD budget; and reallocate the incumbent, S. Patterson, to the new position.

Create the classification of "Police Property Clerk 2" in CG16, R08. Recreate 1.0 FTE positions: #2538, currently occupied by B. Zemp, #2566, currently occupied by M. Jorenby, #2558, currently occupied by R. Rude, and #2582, currently occupied by B. Pottinger, of "Police Property Clerk" in CG16/R07 as "Police Property Clerk 2" in CG16/R08, in the permanent salary detail of the Madison Police Department budget; and reallocate the incumbents to the new positions.

Sponsors: Paul R. Soglin

Attachments: [PBMemo PolicePropertyClerk.pdf](#)
[PolPropClerkSeries.pdf](#)

Legislative History

7/10/15 Human Resources Referred for Introduction
 Department
 Board of Estimates July 27, 2015, Personnel Board July 22, 2015, Common Council for approval August 4, 2015.

3. **39277** Recreate the 1.0 FTE position #856 of "Administrative Clerk 1" (currently occupied by D. Nettum) as "Program Assistant 1" in the Human Resources budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Admin Clerk HR \(2\).pdf](#)
[PD.pdf](#)
[HR Org Chart.pdf](#)

Legislative History

7/10/15 Human Resources Referred for Introduction
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 Board of Estimates July 27, 2015, Personnel Board July 22, 2015 and Common Council for approval August 4, 2015.

ADJOURNMENT