



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, February 4, 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 ntauv, cov ntaub ntauv 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 Bill Wick, Human Resources, 608-266-4615,
wwick@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the January 7, 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

1. [36910](#) Deleting the classification of "Building Maintenance and Technical Supervisor" in CG18, R10, and creating the classification of "Monona Terrace Building Maintenance Supervisor" in CG18, R08. Recreating the vacant "Building Maintenance and Technical Supervisor," 1.0 FTE position #3293, currently in CG18, R10, as "Monona Terrace Building Maintenance Supervisor" in CG18, R08, within the Monona Terrace budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MT Building Maint Supv.pdf](#)
[Building Maint Tech Sup.pdf](#)
[Building Maintenance Supervisor.pdf](#)
[MT Building Maint Sup Final.pdf](#)
[MT Org Chart.pdf](#)

Legislative History

1/21/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 2/16/15, Personnel Board 2/4/15

2. [36913](#) Recreating the position #1150 of 1.0 FTE Administrative Clerk 2 in CG20-11 as Program Assistant 3 in CG20-13, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Johnson, to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo AdminClerk to PA3 \(Johnson\) 2-2015.pdf](#)
[Johnson PD.pdf](#)
[Engineering Org Chart.pdf](#)

Legislative History

1/21/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 2/16/15, Personnel Board 2/4/15

3. [36914](#) Recreating the position #1061 of 1.0 FTE Secretary 2 in CG17-11 as Program Assistant 2 in CG17-12, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Pien, to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Sec2 to PA2 \(Pien\) 2-2015.pdf](#)
[Pien PD.pdf](#)
[Engineering Org Chart.pdf](#)

Legislative History

1/21/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 2/16/15, Personnel Board 2/4/15

4. [36896](#) Recreating the 1.0 FTE Administrative Analyst 3, position #774 in CG18, R10 as an Administrative Analyst 4 (CG18, R12) and reallocating the incumbent, E. York, to that position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Admin Analyst 3 2-2015.pdf](#)
[Administrative Analyst 1-4.pdf](#)
[E. York PD.PDF](#)
[Finance Org Chart.pdf](#)

Legislative History

1/20/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 2/16/15, Personnel Board 2/4/15

5. [36897](#) Creating the classification of Principal Accountant in CG18, R14. Creating three 1.0 FTE positions of Principal Accountant (CG18, R14) in the Finance Department budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancies will be deleted.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Finance Reorganization 2-2015.pdf](#)

[Finance Org Chart.pdf](#)

Legislative History

1/20/15	Human Resources Department	Referred for Introduction
	Board of Estimates 2/16/15, Personnel Board 2/4/15	

ADJOURNMENT