



# City of Madison

## Agenda - Approved

### PERSONNEL BOARD

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

Wednesday, January 9, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 501 (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 hnub 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.*

*Contact Human Resources Department at (608) 266-4617, TTY/Textnet (866) 704-2340*

#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC COMMENT

*Limited to three minutes each.*

#### APPROVAL OF MINUTES

*Minutes of the December 5, 2007 meeting:  
<http://legistar.cityofmadison.com/calendar/#current>*

#### NEW BUSINESS ITEMS

1. [08647](#) Amending Section 3.54(1)(b) of the Madison General Ordinance by creating the class of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.
2. [08628](#) Resolution that the position # 709 of Revenue Administrative Coordinator in Compensation Group 18, Range 04, (occupied by S. Sweeney) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assessment Services Supervisor in compensation

Group 18, Range 08, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

3.     [08649](#)     Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Community Development Grants Administrator 4 in Compensation Group 18, Range 12, thereof.
4.     [08629](#)     Resolution that the positions #607 and #608 of Community Development Grants Administrator 3 in Compensation Group 18, Range 10, (occupied by M. Charnitz and B. Constans, respectively) in the permanent salary detail of the Community Development Grants Office budget are repealed and recreated as two positions of Community Development Grants Administrator 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
5.     [08650](#)     Amending Section 3.54(1)(i) of the Madison General Ordinances by deleting the classification of Monona Terrace Sales/Marketing/Events Manager in Compensation Group 19, Range 10, and creating the class of Monona Terrace Associate Director - Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.
6.     [08630](#)     Resolution that the position #3245 of Monona Terrace Sales/Marketing/Events Manager in Compensation Group 19, Range 10 (occupied by B. Zeinemann) in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Associate Director - Marketing/Events/Community and Public Relations in Compensation Group 18, Range 14, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
7.     [08652](#)     Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Overture Center Planning Analyst in Compensation Group 18, Range 07, thereof.
8.     [08631](#)     Resolution that the new position tentatively identified as Planning - Systems Analyst (no Compensation Group/Range specified) in the permanent salary detail of the budget is repealed and recreated as a position of Overture Center Planning Analyst in Compensation Group 18, Range 07, thereof.
9.     [08632](#)     Resolution that the position #1129 of Street and Sewer Maintenance Worker 3 in Compensation Group 15, range 07, (occupied by J. Schwartz) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineering Field Aide in Compensation Group 15, Range 07, thereof. Be it further resolved that the former position shall not be deleted until it is vacated.
10.    [08653](#)     Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Supply Supervisor in the Compensation Group 18, Range 09, and creating the class of Supply Manager in Compensation Group 18, Range 14, and deleting the position of Water Quality Manager in Compensation Group 18, Range 10 and recreating said class in compensation Group 18, Range 14, thereof.
11.    [08633](#)     Resolution that the vacant position (#3944) of Engineer 3 in compensation Group 18, Range 10 and the position (#1779) of Quality Manager, (occupied by

J. Grande) in Compensation Group 18, range 10 in the permanent salary detail of the Water Utility Budget are repealed and recreated as a position of Water Supply Manager in Compensation Group 18, range 14 and a position of Water Quality Manager in Compensation Group 18, range 14 thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**ADJOURNMENT**