



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, July 7, 2010

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 pib 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 Human Resources at 608-266-4615; TTY/Texnet 866-704-2340.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the June 2, 2010 meeting.
[Mhttp://legistar.cityofmadison.com/calendar/#current](http://legistar.cityofmadison.com/calendar/#current)

PUBLIC COMMENT

Limited to 3 minutes each person.

NEW BUSINESS

1. [19014](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Fire Marshal" in Compensation Group 18, Range 15 and creating the classification of "Fire Marshal" in Compensation Group 18, Range 16, thereof.

Sponsors: David J. Cieslewicz

Legislative History

6/28/10	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

2. [19025](#)

Recreating the classification of "Fire Marshal" in CG18, Range 16 and reallocating the current position (#2162) and incumbent to the new pay range.

Sponsors: David J. Cieslewicz

Attachments: [FireMarshal.pdf](#)

[PBMemo Fire Marshal2.pdf](#)

Legislative History

6/29/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

3. [18989](#)

Amending Secs. 3.54(1)(b), 3.54(1)(i)2. and 3.54(6) of the Madison General Ordinances to create the classification of Housing Operations Program Manager in Compensation Group 18, Range 17 and delete the classification of "Housing Operations Division Director."

Sponsors: David J. Cieslewicz

Legislative History

6/25/10	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

4. [19022](#)

Deleting the classification of Housing Operations Division Director in CG21, Range 17 and creating the classification of Housing Operations Program Manager in CG18, Range 17, reallocating the current position (#1033) and incumbent to the new compensation group and pay range, and authorizing the Mayor and City Clerk to sign an amendment terminating the Employment Contract of Augustin Olvera.

Sponsors: David J. Cieslewicz

Attachments: [HousingProgramManager.pdf](#)

[PB Memo CDA Exec Director.pdf](#)

[PBMemo Housing Div Director.pdf](#)

Legislative History

6/29/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
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ADJOURNMENT