



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, December 2, 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 Denise Nettum, Human Resources, 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the November 4, 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. [40854](#) Recreate the 1.0 FTE position #810 of "IT Specialist 3" (CG18/10, currently occupied by E. Olson) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo ITS 4 EOlonson.pdf](#)
[PD ITS4 Olson.pdf](#)
[IT OrgChart Proposed 1-15.pdf](#)

[Legislative History](#)

11/17/15 Human Resources Referred for Introduction
Department
Board of Estimates (January 11, 2016 meeting), Personnel Board (December 2, 2015 meeting), Common Council for Approval (January 19, 2016).

2. [40855](#) Recreate the 1.0 FTE position #835 of "IT Specialist 3" (CG18/10, currently occupied by J. Silverwood) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo ITS 4 JSilverwood.pdf](#)
 [PD ITS4 Silverwood.pdf](#)
 [IT OrgChart Proposed 1-15.pdf](#)

Legislative History

11/17/15 Human Resources Referred for Introduction
Department
Board of Estimates (January 11, 2016 meeting), Personnel Board (December 2, 2015 meeting), Common Council (January 19, 2016).

3. [40856](#) Recreate the 1.0 FTE position #841 of "IT Specialist 3" (CG18/10, currently occupied by R. Sjachrani) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo ITS 4 SJachrani.pdf](#)
 [PD ITS4 Sjachrani.pdf](#)
 [IT OrgChart Proposed 1-15.pdf](#)

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ADJOURNMENT