



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, May 7, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (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 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

Please contact Sheryl Mahood in Human Resources at 266-4615; TTY/Textnet 866-704-2340.

CALL TO ORDER / ROLL CALL

A quorum of Common Council members may be present at this meeting.

APPROVAL OF MINUTES

Minutes of the April 9, 2008 meeting.

PUBLIC COMMENT

Limited to 3 minutes each person.

1

[10181](#)

Amending Section 3.54(1)(o) of the Madison General Ordinances by deleting the classification of "Transit Office Manager" in Compensation Group 43, Range 11, and creating the classification of "Transit Office Manager" in Compensation Group 43, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/28/08	Attorney's Office/Approval Group	Referred for Introduction
	Board of Estimates (5/12); Personnel Board (5/7)	

- 2 [10137](#) Resolution that the position (#2785) of Transit Office Manager, in Compensation Group 43, Range 11, (occupied by A. Schroeder) in the permanent salary detail of the Metro Transit budget is repealed and recreated as a Transit Office Manager in Compensation Group 43, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: [TRANSIT OFFICE MANAGER MEMO.pdf](#)
[TRANSIT OFFICE MGR SPEC.pdf](#)

Legislative History

4/24/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

- 3 [10140](#) Resolution that the position (#3286) of Program Assistant 1, in Compensation Group 20, Range 11, (occupied by L. Starczewski) in the permanent salary detail of the Information Technology Department is repealed and recreated as a Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Attachments: [IT PROGRAM ASST MEMO.pdf](#)

Legislative History

4/24/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

4 **Discussion Item.**

Training needs of the Personnel Board members and staff.

ADJOURNMENT