



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, November 2, 2011

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Julia Vazquez, Human Resources, 266-4615.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the October 5, 2011, meeting.

<http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Limit to three (3) minutes each person.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. NEW BUSINESS

6. [23988](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo CC P-D.pdf](#)
[CityChannelProdDir.pdf](#)

Legislative History

9/26/11	Human Resources Department Board of Estimates October 10, 2011 ,Personnel Board, Common Council October 18, 2011.	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.	Referred to the BOARD OF ESTIMATES
10/4/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/5/11	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD

7. [24358](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of "Systems and Programming Manager" and "Data Center Manager" both in Compensation Group 18, Range 14, and creating the classifications of "IT Applications Development Manager" and "IT Technical Services Manager," respectively, in Compensation Group 18, Range 14, thereof.

Sponsors: Paul R. Soglin

Legislative History

10/26/11	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
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8. [24349](#) Retitle position #831 of "Systems and Programming Manager" (currently occupied by D. Faust) as "IT Applications Development Manager" and position #821 of "Data Center Manager" (currently occupied by R. Beadles) as "IT Technical Services Manager" in the Information Technology budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT Managers.pdf](#)
[ITApplicationsDevelopmentMgr.pdf](#)
[IT Technical Services Manager.pdf](#)

Legislative History

10/24/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
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9. [24323](#) Create the classification of "Conservation Technician" in CG16, Range 12; delete the classifications of "Conservation Maintenance Worker" in CG16, Range 9 and "Conservation Parks Leadworker" in CG20, Range 14; recreate position #1513 and position #1461 as Conservation Technicians, and increase position #1461 from 0.8 FTE to 1.0 FTE in the Parks Division budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Conservation Technician.pdf](#)
[Conservation Technician Class Spec.pdf](#)
[ConservationMaintWkr.pdf](#)

Legislative History

10/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
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10. [23994](#) Adopting updates to the City of Madison Personnel Rules.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Personnel Rules.pdf](#)
[Personnel Rules update 2011 Redlined.pdf](#)
[Personnel Rules update 2011.pdf](#)
[Personnel Rules update 2011 Redlined \(2\).pdf](#)

Legislative History

9/29/11	Human Resources Department Personnel Board	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the PERSONNEL BOARD
10/5/11	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD

11. **ADJOURNMENT**