

## City of Madison Meeting Agenda - Final

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

### PERSONNEL BOARD

Wednesday, February 7, 2007

12:00 PM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

# Others present: James Ferguson, Elinor Riley, James Morgan, Si Widstrand, Bill Zeinemann, Lorie Olsen, Kelli Lamberty, Donald Studesville, Larry Oaks

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 tuai sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам тр ебуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с до ступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанно му ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующ ей встречи.

#### **CALL TO ORDER**

#### **ROLL CALL**

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### **PUBLIC COMMENT**

Public Comment - limited to three minutes each.

## **APPROVAL OF MINUTES**

Minutes of the January 3, 2007 meeting.

#### **NEW BUSINESS ITEMS**

Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Landscape Architect 4 in Compensation Group 18, Range 12, thereof.

That the positions (#1321 and #1494) of Landscape Architect 3 in Compensation Group 18, Range 10 (occupied by W. Bauer and T. Maglio) in the permanent salary detail of the Parks Division budget are repealed and recreated as positions of Landscape Architect 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Housing Assistance Program Supervisor in Compensation Group 18,

	Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.
4	That the vacant position (#1043) of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Assistance Program Supervisor in Compensation Group 18, Range 07, thereof.
5	Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, and creating the class of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
6	That the vacant position (#3334) of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
7	Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Purchasing Supervisor in Compensation Group 18, Range 10, thereof.
8	That the vacant position (#790) of Purchasing Supervisor in Compensation Group 18, Range 10, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.
9	Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.
10	That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.  Attachments:  STREET USE STAFF COORD MEMO TO BOE.pdf StreetUseStaff.pdf ParksDRAFT.pdf StreetUseStaffTeamCoord.pdf

## **ADJOURNMENT**

Note: If you require a sign language interpreter, materials in alternate formats, including large print, or other accommodations in order to access this meeting, contact the Human Resources Department at 266-4615 or TDD 266-6548 twenty-four hours in advance of the meeting.