



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, June 3, 2009

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 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 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 May 6, 2009 & March 4, 2009 meeting
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

NEW BUSINESS

1. [14845](#) Recreating the Program Assistant 2 position in Information Technology as an Administrative Assistant and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

Attachments: [ITprogassismemo.pdf](#)

[AdminAsst ITposdesc.pdf](#)

Legislative History

5/20/09	Human Resources Department Board of Estimate, Personnel Board	Referred for Introduction
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2. [14855](#) Recreation of the vacant half-time position of Planning Systems Improvement Analyst (18-07) as a half-time Planning GIS Specialist (18-07) within the Department of Planning & Community & Economic Development.
- Sponsors:** David J. Cieslewicz
Attachments: [plansystemimprovanlystmemo.pdf](#)
[Plan GIS spec.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/21/09 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
3. [14900](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Warner Park Facility Manager" in Compensation Group 18, Range 10 and creating the classification of "Parks Facilities Manager" in Compensation Group 18, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
Legislative History
- | | | |
|---------|---|---------------------------|
| 5/26/09 | Attorney's Office/Approval Group
Board of Estimates; Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
4. [14865](#) Retitling the "Warner Park Facility Manager" classification to "Parks Facilities Manager," moving the new classification from CG18 Range 10 to CG 18, Range 11, and reallocating the incumbent to the new classification and pay range.
- Sponsors:** David J. Cieslewicz
Attachments: [warpkfacilmgrmemo.pdf](#)
[Parks Facilities Manager.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/21/09 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
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DISCUSSION ITEM

5. [13378](#) New Personnel Rules - Entire Document
- Attachments:** [Personnel Rules with updates.pdf](#)
[MPSEA memo re Personnel Rules.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|------------------------------|
| 1/22/09 | Human Resources Department | Refer to the PERSONNEL BOARD |
| 3/4/09 | PERSONNEL BOARD | Discuss and continue |
| 5/6/09 | PERSONNEL BOARD | Discuss and continue |

ADJOURNMENT