



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Monday, February 7, 2011

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 pib 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 встречи.

Please contact Denise Nettum in Human Resources at 608-266-4615.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of Minutes of the January 05, 2011 meeting.
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

20844

Classifying the proposed position of "Assistant Mgr." as a Program Assistant 2 (CG17-12) within the CDA Housing Operations Budget.

Sponsors: David J. Cieslewicz

Attachments: [PB Memo PA 2 Confidential.pdf](#)

[PD PA2 AsstMgr Housing.pdf](#)

[ProgramAssistant2.pdf](#)

[PB Memo PA 2 Supp \(2\).pdf](#)

Legislative History

12/21/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
1/4/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
1/4/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
1/5/11	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD

21179

Amending Sec. 3.54(1)(b) of the Madison General Ordinances to retitle the existing classifications of EOC Investigator/Conciliator 1-3 as EO Investigator/Conciliator 1-3 in CG18, Ranges 04, 06, and 08.

Sponsors: David J. Cieslewicz

Legislative History

1/24/11	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/2/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD

21146

Recreate the current position, #893, of EOC Investigator/Conciliator 2, occupied by E. Kestin, as an EO Investigator/Conciliator 3 in CG18-08, and reallocate the incumbent to the new position.

Sponsors: David J. Cieslewicz

Attachments: [EOInvestigatorConciliator1-3.pdf](#)

[Equal Rights Officer State.pdf](#)

[PB Memo EOC Inves.pdf](#)

Legislative History

1/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/2/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD

- 21145** Recreate the current position (#884) of EOC Investigator/Conciliator 2 in CG18-06 as an EO Investigator/Conciliator 2, CG18-06 in the Department of Civil Rights budget, and reallocate the incumbent, M. Gombar, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

Sponsors: David J. Cieslewicz

Attachments: [EOInvestigatorConciliator1-3.pdf](#)

[Equal Rights Officer State.pdf](#)

[PB Memo EOC Inves.pdf](#)

Legislative History

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- 21180** Amending Sec. 3.54(1)(b) of the Madison General Ordinances to delete the classification of EOC Outreach Coordinator in CG18, Range 04.

Sponsors: David J. Cieslewicz

Legislative History

1/24/11	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
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- 21144** Recreate the current position (#892) of EOC Outreach Coordinator, CG18-04, as a EO Investigator/Conciliator 2, CG18-06, in the Department of Civil Rights budget, and reallocate the incumbent, A. Weatherby-Flowers, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

Sponsors: David J. Cieslewicz

Attachments: [EOInvestigatorConciliator1-3.pdf](#)

[Equal Rights Officer State.pdf](#)

[PB Memo EOC Inves.pdf](#)

Legislative History

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21135

Recreating the position of Human Resources Analyst 1 (CG 18 R 06) (#4046) in the Department of Civil Rights budget as a Human Resources Analyst 2 (CG 18 R 08) and reallocating the incumbent (H. Donahue IV) to the new position.

Sponsors: David J. Cieslewicz

Attachments: [HRAAnalyst1-3.pdf](#)

[DonahuePD.pdf](#)

[MemoHR Analyst.pdf](#)

Legislative History

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21139

Identifying the new position (0.55) of "City Channel Programming Technician," currently listed in the 2011 budget as in CG20-xx, as a Program Assistant 1 (CG20-11) in the Information Technology budget.

Sponsors: David J. Cieslewicz

Attachments: [ProgramAssistant1.pdf](#)

[PD PA1 IT City Channel.pdf](#)

[PB Memo PA1 IT.pdf](#)

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ADJOURNMENT