



City of Madison

City of Madison
Madison, WI 53703
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Agenda - Approved PERSONNEL BOARD

Wednesday, March 5, 2008

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 501 (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 встречи.

Contact Sheryl Mahood in Human Resources at 266-4615 or TTY/Textnet 866.704.2340

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the January 9, 2008 and February 13, 2008 meetings.

PUBLIC COMMENT

Limited to 3 minutes each.

- 1 [09335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/26/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board

- 2 [09276](#) Resolution that the position (#1222) of Public Works General Foreperson in Compensation Group 18, Range 07, (occupied by L. Christoph) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.

Sponsors: David J. Cieslewicz
Attachments: [TRAFFIC OP SUPERVISOR.pdf](#)

- 3 [09337](#) 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 08, and recreating said classification in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/26/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board

- 4 [09275](#) Resolution that the position (#3557) of Warner Park Facility Manager in Compensation Group 18, Range 08, (occupied by B. Weisinger) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Warner Park Facility Manager in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

Attachments: [WARNER PARK FAC MGR.pdf](#)

- 5 [09279](#) Resolution that the vacant position (#1862) of Water Utility Administrative Services Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Engineer 2 in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Attachments: [ENGINEER 2 WATER UTILITY.pdf.pdf](#)

- 6 [09280](#) Resolution that the new vacant position tentatively identified as an Overture Center Publicity Specialist/E-Marketing (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Advertising Specialist 2 in Compensation Group 18, Range 06, thereof.

Sponsors: David J. Cieslewicz

Attachments: [ADVERTISING SPEC .pdf](#)

ADJOURNMENT