



City of Madison

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

Agenda - Cancelled PERSONNEL BOARD

Wednesday, October 8, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Bill Wick, Human Resources, 608-266-4615,
wwick@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the September 3, 2014 meeting:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limit to three (3) minutes each person.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [34775](#) Create the classification of CCTV Inspection Technician in CG15, Range 08, and create three new positions of CCTV Inspection Technician in the Engineering budget to be filled through an internal competitive process. The selected candidates positions will be deleted and recreated as CCTV Inspection Technicians upon starting in the new classification.

Sponsors: Paul R. Soglin

Attachments: [PB Memo SSMW3 Final.pdf](#)

[CCTV Inspection Technician 6-2014.pdf](#)

Legislative History

7/3/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD

2. [34776](#) Create the classification of Sewer and Drainage Maintenance Technician in CG15, Range 07, delete the classification of Street and Sewer Maintenance Worker 3 in CG15, R07, recreate the positions #1123, #4315, #1076, #1082, #3875, #3609, #1134, #3876, #1117, #1141, #3247, #1062 and #1138 of "Street and Sewer Maintenance Worker 3" (CG15/R07) as a "Sewer and Drainage Maintenance Technician" (CG15/R07) in the Engineering budget and reallocate incumbents B. Baukin, B. Droster, W. Dyer, M. Foy, B. Gulvik, K. Kluever, C. Pribbenow, G. Simdon, J. Streich, T. Thoma, M. Egan, J. Kelley and D. Treinen to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo SSMW3 Final.pdf](#)

[SewerDrainage Maintenance Technician 6 2014.pdf](#)

Legislative History

7/3/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD

3. [35685](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Contract Compliance Monitor" in Compensation Group (CG) 18, Range 2 and creating the classification series of "Contract Compliance Specialist 1" in CG18, Range 4, "Contract Compliance Specialist 2" in CG18, Range 6, and "Contract Compliance Specialist 3" in CG18, Range 8.

Sponsors: Paul R. Soglin

Legislative History

9/29/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
---------	--	---------------------------

4. [35679](#) Recreating the three positions #4046, #72, and #3699, of 1.0 FTE Contract Compliance Monitors in CG18-2 as Contract Compliance Specialists 2 for positions #4046 and #72 in CG18-6, and as Contract Compliance Specialist 3 for position #3699 in CG-18-8, in the Department of Civil Rights Operating

Budget; and reallocating the incumbents to the new positions.

Sponsors: Paul R. Soglin

Attachments: [PB Memo CC Monitors \(DCR\) v2.pdf](#)

[Contract Compliance Specialist 1-3.pdf](#)

Legislative History

9/29/14	Human Resources Department	Referred for Introduction
	Board of Estimates 10/13/14, Personnel Board 10/8/14	

ADJOURNMENT