



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, March 2, 2016

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 ntawv, cov ntaub ntawv 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 Denise Nettum, Human Resources, 266-4615,
dnettum@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the February 3, 2016 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

41919

Recreating the position #1521 of 1.0 FTE Public Works Foreperson in CG18-05 as Recreation Services Coordinator (H187) in CG18-08, in the Parks Division Operating Budget; and reallocating the incumbent, J. Schmitt to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Recreation Services Coordinator-FINAL-2016.doc](#)

[Recreation Services Coordinator 2-2016.doc](#)

[Recreation Services Coordinator-NEW PD.pdf](#)

[DRAFT - Org Chart -Comm Services.pdf](#)

Legislative History

2/19/16 Human Resources Referred for Introduction
Department
Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting)
Common Council (March 15, 2016).

41911

Recreating the position #706 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, M. Reamer, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Admin Clerk \(Treasurer\) 3-2016.doc](#)

[TreasurerProposal.pdf](#)

Legislative History

2/19/16 Human Resources Referred for Introduction
Department
Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting),
Common Council (March 15, 2016).

41912

Recreating the position #749 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, C. Wirth, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Admin Clerk \(Treasurer\) 3-2016.doc](#)

[TreasurerProposal.pdf](#)

Legislative History

2/19/16 Human Resources Referred for Introduction
Department
Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting),
Common Council (March 15, 2016).

ADJOURNMENT