



City of Madison

Meeting Agenda - Final

PERSONNEL BOARD

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

Wednesday, June 6, 2007

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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.

Please contact Sheryl Mahood at 266-4615.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Public Comment - limited to three minutes each.

APPROVAL OF MINUTES

Minutes of the May 2, 2007 meeting.

NEW BUSINESS ITEMS

- 1 [06470](#) Resolution that the position (#3791) of Construction Inspector 1 in Compensation Group 15, Range 09 (occupied by E. Hoel) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group 15, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

- 2 [06563](#) Amending Section 3.54(1)(c) of the Madison General Ordinances by deleting the classifications of Fire Community Education Specialists 1, 2, and 3 in Compensation Group 16, Range 12, 14, and 16 and recreating said classes in Compensation Group 16, Range 13, 16, and 19, respectively, thereof.

- 3 [06498](#) Be it hereby resolved that the two positions (#2148 and #2150) of Fire Community Education Specialist 2 in Compensation Group 16, Range 14 (occupied by E. Dahl and

B. Schwister) and the position (#3290) of Fire Community Education Specialist 3 in Compensation Group 16, Range 16 (occupied by L. Wirth) in the permanent salary detail of the Fire Department budget are repealed and recreated as two positions of Fire Community Education Specialist 2 in Compensation Group 16, Range 16 and a position of Fire Community Education Specialist 3 in Compensation Group 16, Range 19, respectively. Be it further resolved that the incumbents be reallocated to said positions.

- 4 [06533](#) Resolution that two vacant positions (#3237 and #3806) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Water Utility budget are repealed and recreated as two positions of Public Works Maintenance Worker 3 in Compensation Group 16, Range 11, thereof.

ADJOURNMENT