



# City of Madison

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

## Agenda - Approved PERSONNEL BOARD

Wednesday, January 4, 2012

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Julia Vazquez, Human Resources, 266-4615,  
jvazquez@cityofmadison.com

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of the November 2, 2011, meeting.

<http://legistar.cityofmadison.com/calendar/#current>

**3. PUBLIC COMMENT**

Limit to three (3) minutes each person.

**4. DISCLOSURES AND RECUSALS**

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

**5. NEW BUSINESS**

6. [24881](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Media Coordinator" in Compensation Group 18, Range 10, thereof.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/20/11	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
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7. [24875](#) Create a new 0.9 FTE position of Library Media Coordinator in the Library Budget to be posted and filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PBMemo Library Media.pdf](#)  
[Elias PD.pdf](#)  
[CD Library Media Coordinator.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|----------|---|---------------------------|
8. [24876](#) Recreate the 0.8 FTE position #3242 of Library Assistant 1 (CG32, R 05), currently occupied by J. Muzzall, as a 0.9 FTE Librarian 1 (CG33, R 01) within the Library Budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PBMemo Library Media.pdf](#)  
[Muzzall PD.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|
9. [24878](#) Classify the position of Playground Technician in the Parks Division Budget in CG 16-14.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Playground Tech.pdf](#)  
[PD Playground Tech.pdf](#)  
[CD Playground Tech.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|----------|---|---------------------------|
10. [24879](#) Recreation of a 1.0 FTE Engineer 2 (CG18-08) position, currently occupied by Y. Tao (#1236), as a Traffic Engineer 2 (CG18-12) within the Traffic Engineering Division budget and reallocation of the incumbent to the new position.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PBMemo Engineer2 Tao.pdf](#)  
[CD Traffic Engineer 1.pdf](#)  
[CD Traffic Engineer 2.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|----------|---|---------------------------|

11. ADJOURNMENT