

City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, May 4, 2011

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.

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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 hnub 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 Julia Vazquez, Human Resources, 266-4615.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the March 30, 2011, meeting.

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

3. PUBLIC COMMENT

Limited to three (3) minutes each.

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. 22173

Creating a new classification of Communications Operations Leadworker in CG16-Range 20, eliminating the classification of Mobile Data Technician in CG16-Range 18, moving the classification of Communications Technician 3 from CG16-Range 19 to CG16-Range 18, recreating the vacant position (#1223) of Communications Technician 3 (CG16-19) as a Communications Operations Leadworker (CG16-R20), and recreating the position (#1212) of Mobile Data Technician as a Communications Technician 3 and reallocating the incumbent to the new position, all in the Traffic Engineering permanent salary detail.

Sponsors: Paul R. Soglin

Attachments: PB Memo Comm Tech 3.pdf

PD Comm Tech 3 11 10.pdf
PD Elec Operations Ldwkr.pdf
CD CommunicationsTech1-3.pdf

CD CommunicationsOperationsLeadworker.pdf

Legislative History

4/20/11 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board.

7. 22186

Moving the classification of Weights and Measures Inspector 2 (CG16-R15) to CG16-R16, moving the classification of Weights and Measures Inspector 3 (CG16-R17) to CG16-R18, recreating position #677 of Weights and Measures Inspector 3, currently occupied by W. Sechrest, in CG16-R18 and reallocating the incumbent to the new position, and recreating the position (#3941) of Weights and Measures Inspector 2, currently occupied by C. Lease, as a Weights and Measures Inspector 3 and reallocating the incumbent to the new position, all in the Building Inspection permanent salary detail.

<u>Sponsors:</u> Paul R. Soglin

Attachments: PB Memo WM 1-3.pdf

CD WMInspector1-3 changed.pdf

Legislative History

4/21/11 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board.

8. <u>22191</u>

Resolution reallocating the incumbent (R. Campbell) underfilling an Administrative Clerk 1 position (CG 20 R 09) (#3305) in the Clerk Typist 2 classification to the Administrative Clerk 1 position in the Department of Civil Rights (DCR).

Sponsors: Paul R. Soglin

Attachments: StudyMemoClkTypistDCRCampbell.pdf

PD Clerk Typist 2.pdf
CD Clerk Typist 1-2.pdf
CD Administrative Clerk 1.pdf

Legislative History

4/21/11 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board.

9. 22238 Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Resources Specialist 3 in Compensation Group 18,
Description

Range 10, thereof.

Sponsors: Paul R. Soglin

Legislative History

4/26/11 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates, Personnel Board

10. 22185 Create the classification of Water Resources Specialist 3 in CG18, Range 10, recreate the position (#3926) of Water Resources Specialist 2 as a Water Resources Specialist 3 in the Engineering Division budget, and reallocate the incumbent (G. Steinhorst) to the new position.

<u>Sponsors:</u> Paul R. Soglin <u>Attachments:</u> <u>PBMemo WRS 3.pdf</u>

PD WaterRes Spec3 Steinhorst.pdf
CD Water Resources Specialist 1-3.pdf

Legislative History

4/20/11 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board.

11. 22188 Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by

G. Yoerger (#3432), as an Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.

Sponsors: Paul R. Soglin

<u>Attachments:</u> PBMemo Engineer 3 Yoerger.pdf

PosDescEng4 Yoerger.pdf

Legislative History

4/21/11 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board.

12. 22189 Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by

S. Sonntag (#3885), as a Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.

Sponsors: Paul R. Soglin

<u>Attachments:</u> PB Memo Engineer 3 Sonntag.pdf

PosDescEng4 Sonntag.pdf

CD Engineer1-4.pdf

Legislative History

4/21/11 Human Resources Department

Referred for Introduction

Board of Estimates, Personnel Board.

13. ADJOURNMENT