



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, April 11, 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Denise Nettum, Human Resources, 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the March 7, 2012 meeting:
<http://legistar.cityofmadison.com/calendar/#current>

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

25820

Recreate the 1.0 FTE position, #415, of Librarian 2, (CG33, R02), currently occupied by J. Anderson, as a Librarian 3 (CG33, R03) in the Library Budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [Librarian 1-2ClassDesc.pdf](#)
[Librarian 3ClassDesc.pdf](#)
[PBMemo Library TS \(2\).pdf](#)
[PD Anderson.pdf](#)

Legislative History

4/2/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board.

25821

Create the classification of Program Assistant 1 in CG32, R06 and recreate the 1.0 FTE position #529 of Administrative Clerk 1 (CG32, R 04), currently occupied by T. Campbell, as a 1.0 FTE Program Assistant 1 (CG32, R 06) within the Library Budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo Library TS \(2\).pdf](#)
[PD Campbell.pdf](#)
[Program Assistant 1ClassDesc \(2\).pdf](#)

Legislative History

4/2/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board.

25819

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Public Information Specialist" in CG 18, Range 08, and creating the classifications of "Police Public Information Specialist 1" in CG18, Range 08, and "Police Public Information Specialist 2" in CG18, Range 10, thereof.

Sponsors: Paul R. Soglin

Legislative History

4/2/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

25822

Recreate a 1.0 FTE Police Public Information Specialist (CG18-08) position, currently occupied by J. DeSpain (#4021), as a Police Public Information Specialist 2 (CG18-10) within the Police Department budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo Police PIO \(2\).pdf](#)
[PolicePublicInformationSpecialist 1ClassDesc \(2\).pdf](#)
[PolicePublicInformationSpecialist 2.pdf](#)

Legislative History

4/2/12

Human Resources
Department
Board of Estimates, Personnel Board

Referred for Introduction

ADJOURNMENT