

City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, July 17, 2013

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Bill Wick in Human Resources at 608-266-4615; wwick@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the June 5, 2013 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

1. <u>30883</u>

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Parking Enforcement Field Supervisor" in Compensation Group 18, Range 05.

Sponsors: Paul R. Soglin

Legislative History

7/9/13 Attorney's Office/Approval

Referred for Introduction

Group

Board of Estimates, Personnal Board

2. <u>30878</u>

Create a new position of Parking Enforcement Field Supervisor in the Madison Police Department budget to be filled through a competitive process. Upon filling the newly created position, position #4194 of Parking Enforcement Leadworker in Compensation Group 16, Range 13 will be deleted to fund the new position.

Sponsors: Paul R. Soglin

<u>Attachments:</u> PBMemo Parking Enforcement Field Supervisor.pdf

ParkingEnforceFieldSupv ClassSpec.pdf

Legislative History

7/8/13 Human Resources Referred for Introduction

Department

Board of Estimates July 29, 2013, Personnel Board July 17, 2013

3. 30297 Report on Position Study Outcomes - 2012

Attachments: Report on Position Studies 2012.pdf

Legislative History

5/21/13 Human Resources Referred for Introduction

Department

Board of Estimates June 10, 2013, Personnel Board June 5, 2013

6/4/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional referral to Personnel Board

6/4/13 BOARD OF ESTIMATES Referred to the PERSONNEL BOARD

6/5/13 PERSONNEL BOARD Re-refer to the PERSONNEL BOARD

ADJOURNMENT