



City of Madison

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

Agenda - Amended PERSONNEL BOARD

Wednesday, July 16, 2014

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwavv, cov ntaub ntwavv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Bill Wick, Human Resources, 608-266-4615,
wwick@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the June 4, 2014 meeting:
<http://madison.legistar.com/Calendar.aspx>

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. [34787](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

7/7/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
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2. [34772](#) Create the classification of "Media Team Leadworker" in CG16-16; recreate position #754 of "City Channel Manager," currently vacant, as a "Media Team

Leadworker” to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of “City Channel Producer/Director” in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo CC Media Team Leadworker.pdf](#)

[Media Team Leadworker.pdf](#)

[Media Team Leadworker PD.pdf](#)

[IT Org Chart.pdf](#)

Legislative History

7/3/14 Human Resources Referred for Introduction
Department
Board of Estimates 7/28/14, Personnel Board 7/16/14

3. [34775](#) Create the classification of CCTV Inspection Technician in CG15, Range 08, and create three new positions of CCTV Inspection Technician in the Engineering budget to be filled through an internal competitive process. The selected candidates positions will be deleted and recreated as CCTV Inspection Technicians upon starting in the new classification.

Sponsors: Paul R. Soglin

Attachments: [PB Memo SSMW3 Final.pdf](#)

[CCTV Inspection Technician 6-2014.pdf](#)

Legislative History

7/3/14 Human Resources Referred for Introduction
Department
Board of Estimates 7/28/14, Personnel Board 7/16/14

4. [34776](#) Create the classification of Sewer and Drainage Maintenance Technician in CG15, Range 07, delete the classification of Street and Sewer Maintenance Worker 3 in CG15, R07, recreate the positions #1123, #4315, #1076, #1082, #3875, #3609, #1134, #3876, #1117, #1141, #3247, #1062 and #1138 of “Street and Sewer Maintenance Worker 3” (CG15/R07) as a “Sewer and Drainage Maintenance Technician” (CG15/R07) in the Engineering budget and reallocate incumbents B. Baukin, B. Droster, W. Dyer, M. Foy, B. Gulvik, K. Kluever, C. Pribbenow, G. Simdon, J. Streich, T. Thoma, M. Egan, J. Kelley and D. Treinen to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo SSMW3 Final.pdf](#)

[SewerDrainage Maintenance Technician 6 2014.pdf](#)

Legislative History

7/3/14 Human Resources Referred for Introduction
Department
Board of Estimates 7/28/14, Personnel Board 7/16/14

5. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of “Traffic Engineering Development Coordinator” in Compensation Group 18, Range 11.

Sponsors: Paul R. Soglin

Legislative History

7/7/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

6. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo TE Development Specialist.pdf](#)
[TE Development Coordinator.pdf](#)

Legislative History

7/7/14 Human Resources Referred for Introduction
Department
Board of Estimates 7/28/14, Personnel Board 7/16/14

ADJOURNMENT