



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, April 8, 2015

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the February 4, 2015 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. [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Equity Coordinator.pdf](#)

[Equity Coordinator.pdf](#)

[2015 2 9 Equity Coordinator PD.pdf](#)

Legislative History

2/18/15	Human Resources Department	Referred for Introduction
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Board of Estimates 3/9/15, Personnel Board 3/4/15

3/3/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

3/3/15 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

2. [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Prop Code Insp 2.pdf](#)

[Property Code Inspector 3 2 2015.pdf](#)

Legislative History

2/24/15 Human Resources Department Referred for Introduction
Board of Estimates 3/9/15, Personnel Board 3/4/15

3/3/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

3/3/15 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

3. [37417](#) Move the classification of Street Vending Coordinator from CG 16, Range 13 to CG16, Range 14, recreate the position (#3612) of Street Vending Coordinator, currently in CG16, Range 13, in CG16, Range 14 in the Economic Development Division budget, and reallocate the incumbent (W. Hansen) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo Street Vendor Coord.pdf](#)

[StreetVendorCoord Class Spec.pdf](#)

[Hansen PD.pdf](#)

Legislative History

2/24/15 Human Resources Department Referred for Introduction
Board of Estimates 4/13/15, Personnel Board 4/8/15

3/17/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional referral to Personnel Board.

3/17/15 BOARD OF ESTIMATES Referred to the PERSONNEL BOARD

4. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT Specialist 3 Fossum 4-2015.pdf](#)

[IT Specialist 1-4 1-2015.pdf](#)

Legislative History

3/19/15 Human Resources Department Referred for Introduction

Board of Estimates 4/13/15, Personnel Board 4/8/15

3/31/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

5. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT Specialist 3 Moyer 4-2015.pdf](#)
[IT Specialist 1-4 1-2015.pdf](#)

Legislative History

3/19/15	Human Resources Department Board of Estimates 4/13/15, Personnel Board 4/8/15	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Personnel Board.	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

ADJOURNMENT