



City of Madison

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

Agenda - Approved PERSONNEL BOARD

Wednesday, November 4, 2015

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.

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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the September 2, 2015 and October 7, 2015 meetings.
<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. [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Planner 2.pdf](#)
[B. Grady PD.pdf](#)
[Planning 4-6-15.pdf](#)

Legislative History

10/27/15 Human Resources Referred for Introduction
Department
Board of Estimates (11/9/15), Personnel Board (11/4/15), Common Council (11/17/15)

2. [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Planner 2.pdf](#)
 [H. StouderPD.pdf](#)
 [Planning 4-6-15.pdf](#)

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DISCUSSION ITEMS

- [40519](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

Legislative History

10/15/15 Clerk's Office Refer to the PERSONNEL BOARD

ADJOURNMENT