

# City of Madison

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

# Agenda - Cancelled PERSONNEL BOARD

Wednesday, December 7, 2016

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 November 2, 2016 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. 45245

Create a new classification of Parks Worker in CG16, Range 04. Create the 5 new 0.75 FTE positions of Parks Worker in the 2017 Parks Division Operating Budget as Parks Workers within CG16, R04.

Sponsors: Paul R. Soglin

Attachments: PB Memo Parks Worker 12-2016.pdf

Parks Worker.pdf
PD Parks Worker.pdf

Legislative History

11/23/16 Human Resources Referred for Introduction

Department

Board of Estimates 1/9/17, Personnel Board 12/7/16

12/6/16 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

Additional referral to Personnel Board

12/6/16 BOARD OF ESTIMATES Referred to the PERSONNEL BOARD

2. 44906 Create the classification of "Disability Rights and Services Program

Coordinator" (CG18, R8). Recreate and retitle the position #76 of 1.0 FTE "Disability Rights and Services Program Specialist" (CG18, R4) as "Disability Rights and Services Program Coordinator" (CG18, R8), in the Civil Rights Operating Budget; and reallocate the incumbent, J. Glozier, to the new position.

Sponsors: Paul R. Soglin

Attachments: PB Memo DisabilitySpec.pdf

<u>DisabilityRightsServicesProgramCoord.pdf</u>

<u>PD Disability Rights and Services.pdf</u>

DCR Org Chart 10-4-16.pdf

#### Legislative History

11/16/16 Human Resources Referred for Introduction

Department

Board of Estimates 1/9/17, Personnel Board 12/7/16

12/6/16 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

Additional referral to Personnel Board

12/6/16 BOARD OF ESTIMATES Referred to the PERSONNEL BOARD

Recreate the 1.0 FTE position #893 of EO Investigator/Conciliator 2 in CG18, R06 as an EO Investigator/Conciliator 3 (Class Code H069) in CG18, R08, and reallocate the incumbent (A. Weatherby-Flowers) to the new position, in the

Civil Rights operating budget.

Sponsors: Paul R. Soglin

Attachments: PB Memo EO IC 3 Flowers 11-2016.pdf

# Legislative History

11/16/16 Human Resources Referred for Introduction

Department

Board of Estimates 1/9/17, Personnel Board 12/7/16

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Additional referral to Personnel Board

#### **ADJOURNMENT**