



City of Madison

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

Agenda - Cancelled PERSONNEL BOARD

Wednesday, May 2, 2018

3:30 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

Lack of Quorum

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 Ingrid Vargas, Human Resources, 266-4615
ivargas@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the March 7, 2018 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. [51284](#) Recreate position #2579 from an Administrative Clerk 1 (CG20, R9) to a Program Assistant 1 (CG20, R11) in Police, and reallocate the incumbent, B. Rudolph, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MPD Admin Clerk 1.pdf](#)

[PD MPD Admin Clerk.pdf](#)

Legislative History

4/18/18	Human Resources Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

2. [51290](#)

Create a new classification of Parking Community Outreach Specialist in CG18, R04. Recreate position #1253 as a Parking Community Outreach Specialist in the Parking Utility operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Parking Outreach Spec 5-2018.pdf](#)

[Parking Community Outreach Specialist.pdf](#)

[PD Parking Outreach Specialist.pdf](#)

[Water Community Outreach Specialist.pdf](#)

Legislative History

4/19/18	Human Resources Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

3. [51334](#)

Recreate a Program Assistant 2 (CG20, R12) to a Community Development Technician 1 in CG20, R14 and reallocate the incumbent to the new position in the Community Development Division.

Sponsors: Paul R. Soglin

Attachments: [PB Memo PA2 - Stoiber 5-2018.pdf](#)

[Jen Stoiber Position Description.pdf](#)

[Community Development Technician 1-2 8-2016.doc](#)

Legislative History

4/20/18	Human Resources Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

4. [51345](#) Recreate position #3648 from a Administrative Clerk 2 (CG 20, Range 11) to an Accounting Technician 2 (CG20, Range 14) in of Monona Terrace's operating budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Admin Clerk MT 5-2018.pdf](#)
[Revised A Miller PD.pdf](#)

Legislative History

4/23/18	Human Resources Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

5. [51352](#) Recreate an Administrative Support Clerk 2 (CG20, R09) to a Program Assistant 1 in CG20, R11 and reallocate the incumbent to the new position in the Finance Department.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Admin Support Clerk 2 - Quieto.pdf](#)
[Mike Quieto PD.pdf](#)
[Program Assistant 1 9-2015.doc](#)

Legislative History

4/23/18	Human Resources Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
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ADJOURNMENT