

# **City of Madison**

# Agenda - Approved PERSONNEL BOARD

Friday, May 4, 2018	10:30 AM	210 Martin Luther King, Jr. Blvd.
		Room 108, City-County Bldg.

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 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 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	Referred for Introduction Board (5/2/18), Common Council (5/15/18)	
		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.	<u>51290</u>	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.			
		<u>Sponsors:</u>	Paul R. Soglin		
		<u>Attachments:</u>	PB Memo Parking Outreach Spec 5-2018.pdf		
			Parking Community Outreach S	Specialist.pdf	
			PD Parking Outreach Specialist.pdf		
			Water Community Outreach Specialist.pdf		
		Legislative History			
		4/19/18	Human Resources Department	Referred for Introduction Board (5/2/18), Common Council (5/15/18)	
		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.	<u>51334</u>	Recreate a Program Assistant 2 (CG20, R12) to a Community DevelopmentTechnician 1 in CG20, R14 and reallocate the incumbent to the new position inthe Community Development Division.Sponsors:Paul R. SoglinAttachments:PB Memo PA2 - Stoiber 5-2018.pdf			
			Jen Stoiber Position Description	<u>n.pdf</u>	
			Community Development Technician 1-2 8-2016.doc		
	Legislative History		ory		
		4/20/18	Human Resources Department Finance Committee (5/7/18), Personnel	Referred for Introduction Board (5/2/18), Common Council (5/15/18)	
		5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE	
			Additional referral to Personnel Board.		

5/1/18 FINANCE COMMITTEE Refer to the PERSONNEL BOARD

4.	<u>51345</u>	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.			
		<u>Sponsors:</u> <u>Attachments:</u>	Paul R. Soglin <u>PB Memo Admin Clerk MT 5-2018.pdf</u>		
			Revised A Miller PD.pdf		
		Legislative History			
		4/23/18	Human Resources Department	Referred for Introduction	
			Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)		
		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.	<u>51352</u>	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.			
		<u>Sponsors:</u> <u>Attachments:</u>	Paul R. Soglin <u>PB Memo Admin Support Clerk</u>	<u>: 2 - Quieto.pdf</u>	
			Mike Quieto PD.pdf		

Program Assistant 1 9-2015.doc

## Legislative History

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

## ADJOURNMENT