City of Madison

Meeting Minutes - Draft
PERSONNEL BOARD

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, April 17, 2024	**1:30 PM**	**Virtual**

CALL TO ORDER / ROLL CALL

Present: 4 - Anne Benishek-Clark; Dana E. Denny; Angela L. Nash and Helga P. Vrany

Absent: 1 - Kimila Daniels

APPROVAL OF MINUTES

A motion was made by Vrany, seconded by Benishek-Clark, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment

1. **82819**   Public Comment (4/17/24 Personnel Board Meeting)

DISCLOSURES AND RECUSALS

No Disclosures or Recusals

NEW BUSINESS

2. **82820**   Create the classification of "Community Development Manager" in CG18, Range 15. Delete the classification of "Community Development Grants Supervisor" from CG18, R15. Recreate the 1.0 FTE positions #111 and #4252 as "Community Development Manager" (CG18, R15) and reallocate the employees.

   A motion was made by Nash, seconded by Vrany, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. **82821**   Recreate position #1471 of Account Clerk 3 as an Administrative Assistant in CG 20, Range 14 in the Parks operating budget and reallocate the employee.

   A motion was made by Benishek-Clark, seconded by Nash, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

4. **82836**   Delete the classification of "Employee Assistance Program Manager" from

CG18, R15 in the salary schedule and recreate the classification in CG21, R18. Recreate the 1.0 FTE position #862 as "EAP Director" (CG21, R18) and reallocate the employee.

A motion was made by Nash, seconded by Vrany, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Nash, seconded by Vrany, to Adjourn. The motion passed by voice vote/other.