



City of Madison

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

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?*

Friday, January 17, 2025

10:30 AM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [86752](#) Public Comment (1/17/25 Personnel Board Meeting)

No Public Comment

DISCLOSURES AND RECUSALS

No Disclosures or Recusals

NEW BUSINESS

2. [86618](#) Adopting revisions to the City of Madison Personnel Rules for correction and update.

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

DISCUSSION ITEMS

3. [84338](#) Compensation Study update.
4. [83647](#) Personnel Board Report on position studies approved through authorized administrative actions.

ADJOURNMENT

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