

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?

Wednesday, April 16, 2025 1:30 PM Virtual (Zoom)

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. 87820 Public Comment (4/16/25 Personnel Board Meeting)

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

DISCUSSION ITEMS

2. <u>87876</u> Recognition of Anne Benishek-Clark for three years of service to the

Personnel Board of the City of Madison.

3. 84338 Compensation Study update.

4. <u>83647</u> Personnel Board Report on position studies approved through authorized

administrative actions.

ADJOURNMENT

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