



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, July 17, 2024

1:30 PM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Present: 4 - Anne Benishek-Clark; Kimila Daniels; Dana E. Denny and Helga P. Vransy

Excused: 1 - Angela L. Nash

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No Public Comment

1. [84341](#) Public Comment (7/17/2024 Personnel Board Meeting)

DISCLOSURES AND RECUSALS

No Disclosures or Recusals

NEW BUSINESS

2. [84339](#) Reallocate the employee of position #3938 from a Civil Technician 2 (CG16, R14) to the position of Engineering Program Specialist 1 (CG16, R17).
A motion was made by Benishek-Clark, seconded by Daniels, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
3. [84337](#) Delete the classification of Transit Safety Coordinator in CG44, R05. Create the classifications of Transit Safety Coordinator 1 in CG44, R05, and Transit Safety Coordinator 2 in CG44, R07. Recreate position #4850 of Transit Safety Coordinator as Transit Safety Coordinator 2 and reallocate the employee, J. Maki, to the new classification.
A motion was made by Vransy, seconded by Daniels, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

DISCUSSION ITEMS

4. [84338](#) Compensation Study update.
5. [83647](#) Personnel Board Report on position studies approved through authorized administrative actions.

ADJOURNMENT

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