



# City of Madison

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

## Meeting Minutes - Approved PERSONNEL BOARD

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

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Wednesday, March 17, 2021

3:30 PM

Virtual Meeting  
Room 206 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Present: 4 - Gary D. Mitchell; Dana E. Denny; Angela L. Nash and Erich J. George

### APPROVAL OF MINUTES

A motion was made by Mitchell, seconded by George, to Approve the Minutes.  
The motion passed by voice vote/other.

1. [64612](#) Public Comment (3/17/21 Personnel Board Meeting)

No public comment was made.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

No Disclosures or recusals were made.

### NEW BUSINESS

2. [64331](#) Recreate the 1.0 FTE position #3891 of Administrative Clerk 1 (CG20, R9), currently occupied by B. Hogendorn, as a "Program Assistant 1" (CG20, R11) in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.

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

3. [64552](#) Create the classification of Transit Safety Coordinator in CG 44, Range 5 in the salary schedule; and recreate the new position #4850 as a Transit Safety Coordinator in Metro Transit's operating budget.

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