



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, August 7, 2024

1:30 PM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Present: 3 - Anne Benishek-Clark; Dana E. Denny and Helga P. Vransy

Absent: 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. [84591](#) Public Comment (8/7/24 Personnel Board Meeting)

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

2. [84601](#) Recreate the 1.0 FTE position #1200 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.

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