



# 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, May 19, 2021

3:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

### PUBLIC COMMENT

No public comment was made.

1. [65568](#) Public Comment (5/19/21 Personnel Board Meeting)

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### APPROVAL OF MINUTES

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

### NEW BUSINESS

2. [65507](#) Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.

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

3. [65509](#) Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.

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