

## **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, October 8, 2025

1:30 PM

Virtual (Zoom)

#### Call to Order/Roll Call

Present: 4 - Tracey A. Caradine; Dana E. Denny; Angela L. Nash and Helga P. Vrany

#### **Approval of Minutes**

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

#### **Public Comment**

No Public Comment.

1. <u>90170</u> Public Comment (10/8/25 Personnel Board Meeting)

#### **Disclosures and Recusals**

No Disclosures or Recusals.

#### **New Business**

2. 90171 Create a new classification series of Transit HR Generalist 1-2 in CG44, R04 and R06; delete the classification of Transit HR Manager in CG44, R12, and recreate vacant position #2902 as a Transit HR Generalist 2.

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

3. <u>90172</u> Create new or modify existing classifications for position placement in the Finance Department operating budget.

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

#### **Discussion Items**

84338 Compensation Study update.

5. <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.

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