



# 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?*

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Thursday, January 15, 2026

2:30 PM

Virtual (Zoom)

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### Call to Order/Roll Call

**Present:** 4 - Walter E. Jackson; Dana E. Denny; Angela L. Nash and Helga P. Vraný

### Approval of Minutes

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

### Public Comment

No Public Comment.

1. [91388](#) Public Comment (1/15/26 Personnel Board Meeting)

### Disclosures and Recusals

No Disclosures or Recusals.

### New Business

2. [91400](#) Delete the classification of Fire Administrative Services Manager from CG18, R12 in the salary schedule and recreate the classification in CG18, R14. Recreate position #2152 as Fire Administrative Services Manager (CG18, R14) and reallocate the employee.  
  
A motion was made by Denny, seconded by Jackson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
3. [91350](#) Recreate the classification of Library Maintenance Coordinator in CG 15, Range 11; delete the 1.0 FTE position #4092 of Maintenance Mechanic 2 - Local 236 and recreate it as Library Maintenance Coordinator.  
  
A motion was made by Jackson, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
4. [91404](#) Delete the classification of Librarian 3 in CG18, Range 8. Create the classifications of Library Supervisor 1, 2, and 3, in CG18, Ranges 8, 9 and 10, respectively. Recreate Librarian 3 position #5171 as a Library Supervisor 1.

Recreate Librarian 3 positions #3403, 3702, 4003 and 4292 as Library Supervisor 2. Recreate Librarian 3 positions #485 and 4177 as Library Supervisor 3. Recreate Librarian Supervisor positions #449 and 4293 as Library Supervisor 3, and reallocate all employees to the new positions.

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

#### **Discussion Items**

5.     [83647](#)            Personnel Board Report on position studies approved through authorized administrative actions.
6.     [84338](#)            Compensation Study update.

#### **Adjournment**

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