



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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, September 24, 2025

1:30 PM

Virtual (Zoom)

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### Call to Order/Roll Call

### Approval of Minutes

Approve the minutes of the 4/16/25 meeting of the Personnel Board:  
<http://madison.legistar.com/Calendar.aspx>

### Public Comment

1. [89897](#) Public Comment (9/24/25 Personnel Board Meeting)

### Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### New Business

2. [89898](#) Delete the 1.0 FTE position #1454 of Program Assistant 1; recreate the position as a Program Assistant 2; and reallocate the employee to the new position.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Program Assistant 1 Final.pdf](#)

**Legislative History**

9/8/25	Human Resources Department Finance Committee (9/29/25), Personnel Board (9/24/25), Common Council (10/7/25)	Referred for Introduction
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3. [89915](#) Delete the classification of Control Systems Technician in CG 16, R19 and recreate it in CG16, R20; recreate position #1790 in the new classification and reallocate the employee.

**Sponsors:** Director of Human Resources

**Attachments:** [PB Memo Control Systems Technician.pdf](#)  
[Classification Control System Technician Draft 09-2025.pdf](#)

**Legislative History**

9/9/25	Human Resources Department	Referred for Introduction
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Finance Committee (9/29/25), Personnel Board (9/24/25), Common Council (10/7/25)

### Discussion Items

4. [83647](#) Personnel Board Report on position studies approved through authorized administrative actions.
- Attachments:** [2025 PB April Report Mtg.pdf](#)  
[2025 PB May Report Mtg.pdf](#)  
[2025 PB June Report Mtg.pdf](#)  
[2025 PB July Report Mtg.pdf](#)  
[2025 PB August Report Mtg.pdf](#)
- Legislative History**
- |         |                               |                              |
|---------|-------------------------------|------------------------------|
| 5/28/24 | Human Resources<br>Department | Refer to the PERSONNEL BOARD |
|---------|-------------------------------|------------------------------|
5. [84338](#) Compensation Study update.
- Legislative History**
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| 7/8/24 | Human Resources<br>Department | Refer to the PERSONNEL BOARD |
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### Adjournment