



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?*

Wednesday, September 24, 2025

1:30 PM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Present: 3 - Dana E. Denny; Angela L. Nash and Helga P. Vransky

Absent: 1 - Tracey A. Caradine

Approval of Minutes

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

Public Comment

No Public Comment.

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

Disclosures and Recusals

No Disclosures or Recusals.

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.

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

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

Discussion Items

4. [83647](#) Personnel Board Report on position studies approved through authorized administrative actions.
5. [84338](#) Compensation Study update.

Adjournment

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