



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes 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 22, 2021

3:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 3 - Gary D. Mitchell; Angela L. Nash and Erich J. George

Absent: 1 - Dana E. Denny

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment was made.

1. [67495](#) Public Comment (9/22/21 Personnel Board Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. [67388](#) Create the classification of Buyer 3 in CG 16, Range 19 in the salary schedule, recreate position# 792 into the new classification in the Finance operating budget, and reallocate the incumbent 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.
3. [67408](#) Recreate one 1.0 FTE Planner 3 position (#4032) as a Planner 4, in the Planning Division operating budget; and reallocate the incumbent (L. Horvath) 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.