

# **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, March 6, 2024

1:30 PM

Virtual

### **CALL TO ORDER / ROLL CALL**

**Present:** 5 - Anne Benishek-Clark; Kimila Daniels; Dana E. Denny; Angela L. Nash and Helga P. Vrany

#### **APPROVAL OF MINUTES**

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

#### **PUBLIC COMMENT**

**No Public Comment** 

1. <u>82239</u> Public Comment (3/6/24 Personnel Board Meeting)

## **DISCLOSURES AND RECUSALS**

No Disclosures or Recusals

#### **NEW BUSINESS**

2. 82260

Create a new hourly classification of Fire/EMS Apprentice to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay rate of \$17.50 per hour.

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