



# 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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Wednesday, September 11, 2024

1:30 PM

Virtual (Zoom)

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### CALL TO ORDER / ROLL CALL

**Present:** 3 - Anne Benishek-Clark; Dana E. Denny and Helga P. Vransy

**Excused:** 1 - Angela L. Nash

### APPROVAL OF MINUTES

**A motion was made by Benishek-Clark, seconded by Vransy, to Approve the Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

No Public Comment

1. [84956](#) Public Comment (9/11/24 Personnel Board Meeting)

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals

### NEW BUSINESS

2. [84985](#) Recreating position #3698 of Administrative Clerk 1 as a Program Assistant 1 and reallocate the employee to the new position.  
**A motion was made by Benishek-Clark, seconded by Vransy, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

### DISCUSSION ITEMS

3. [84338](#) Compensation Study update.
4. [83647](#) Personnel Board Report on position studies approved through authorized administrative actions.

### ADJOURNMENT

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