



# 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?*

---

Monday, November 4, 2024

2:00 PM

Virtual

---

### CALL TO ORDER / ROLL CALL

**Present:** 4 - Anne Benishek-Clark; Dana E. Denny; Angela L. Nash and Helga P. Vraný

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [85917](#) Public Comment (11/4/24 Personnel Board Meeting)

Rick Marx commented on agenda item 2. There were no other registrants.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals

### NEW BUSINESS

2. [85796](#) Create new or modify existing classifications for position placement in the 2025 operating budget as adopted by the Common Council.

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