



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 11, 2024

1:30 PM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

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

Excused: 1 - Angela L. Nash

APPROVAL OF MINUTES

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