



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Posted: 03/24/2011 @ 11:00 am

Regular Meeting of: **Personnel Committee**  
Date/Time: **Monday, March 28, 2011 @ 5:00 pm**  
Location: **Stoughton City Hall (381 E. Main Street) - Hall of Fame Room**  
Members: Greg Jenson (ch), Sonny Swagstu (vc), Paul Lawrence, Eric Hohol, Donna Olson (ex-officio)

### AGENDA ITEMS FOR CONSIDERATION

**(All items listed may be acted upon unless noted specifically for communication only.)**

- 1) Call to order.
- 2) Communication Only: Status update of Union Requests for Extension of Contract.
- 3) Approval of Minutes of Prior Meeting(s): 1/6/2011, 1/18/2011, 2/23/2011
- 4) Fire Department Vacancies (2) - Request to fill.
- 5) Referred by Council for Recommendation: 2/22/2011 - Resolution of the Utilities Commission authorizing and directing the proper city official(s) to fill a Water Operator II Position. (R-16-2011)
- 6) Request to take such action that would create parity between the non-represented employees and represented employees as it relates to WRS contributions for 2011.
- 7) Adjournment.

Donna Olson, Mayor  
Kelly Michaels, CityClerk

**IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM:** If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email [kmichaels@ci.stoughton.wi.us](mailto:kmichaels@ci.stoughton.wi.us)

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any such groups at the above-mentioned meeting other than the committee specifically referred to in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (608) 873-6692

Distribution List: Media (Stoughton newspaper & Wisconsin State Journal, Council, Mayor, Dept Heads, Clerk/Personnel Director & staff, Attorney Matthew Dregne