



## AMENDED OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Personnel Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:

Date /Time:

Location:

Members:

### **Personnel Committee of the City of Stoughton**

**Monday, December 14, 2015 @ 7:00 pm.**

**Mayor's Office (381 E Main St, Stoughton WI 53589)**

Sid Boersma (Chair), Pat O'Conner, Paul Lawrence, Thomas Majewski, and Mayor Donna Olsen

- 1 Call to Order
- 2 Approval of the October 1, 2015, October 5, 2015, and October 14, 2015 Personnel Committee meeting minutes
- 3 Communications
- 4 Discussion and possible action regarding filling Police Department vacancies
- 5 Discussion and possible action regarding Electric System Lead Journeyman Lineman job description update
- 6 Discussion and possible action regarding update of compensation for Utilities Billing & Metering Specialist (Pending Springsted response)
- 7 **\*\*Discussion and possible action regarding revisions to Technical Operations Supervisor position**
- 8 Future Agenda Items
- 9 Adjournment

**\*\*Closed Session:** The meeting may close pursuant to State Statute 19.85(1)(c), to consider performance evaluation data of any employee over which the committee has jurisdiction or exercises responsibility, and then reopen for the regular course of business.

"If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**

**Note:** For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.