

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: PERSONNEL COMMITTEE

Date /Time: Monday, September 21st, 2015 6:00pm

Location: Mayor's Office

381 E. Main St., Stoughton, WI

Members: Sid Boersma (Chair), Pat O'Connor, Paul Lawrence, Thomas Majewski,

and Mayor Donna Olson (ex-officio member)

AGENDA

- 1) Call to Order
- 2) Approval of the Minutes of the August 3, 2015 Personnel Committee Meeting
- 3) Communications
 - a) Broker Update
 - b) Schedule for Special Meetings
 - c) PFC (Police & Fire Commission) SGT (Sergeant) and new hire status update
- 4) Old Business
 - a) Domestic (Opposite Sex) Partners and Insurance Discussion
- 5) New Business
 - a) Comp Study Results
- 6) Future Agenda Items
 - a) Broker Recommendations
 - b) Two (2) Utilities Job Descriptions
 - c) SGT (Sergeant) Work Rules
- 7) Adjournment

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

ATTN COMMITTEE MEMBERS: THREE (2) MEMBERS NEEDED FOR A QUORUM. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify City Hall by calling (608)873-6677 or via email aigillingham@ci.stoughton.wi.us

By: Personnel Committee Chair Sid Boersma, Mayor Donna Olson