



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, March 6, 2017 @ 6:00 pm

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

Pat O'Connor (Chair), Thomas Majewski (Vice-Chair), Sid Boersma, Paul Lawrence, and Mayor Donna Olson (ex-officio member)

- 1 Call to Order
- 2 Approval of the February 6, 2017 Personnel Committee meeting minutes
- 3 Communications
- 4 Review and action regarding On Call and Call Back at Public Works with fiscal impact
- 5 Review and action regarding proposed updated Operations Specialist position description
- 6 Review and possible action regarding Hiring Policy - Department Head
- 7 Review and possible action regarding Hiring Policy – Other
- 8 Review and possible action regarding WSTO
- 9 Discussion regarding Work Rules update
 - A. CDL
 - B. Holidays
- 10 Discuss next steps with compensation plan/Springsted Study
- 11 Future Agenda Items
 - Additional Position Descriptions from Springsted
 - Review and recommendation for “steps” for Apprentice Linemen as certifications are received
 - Dispatch 1974 vs. 2080
 - Updates from Springsted regarding compensation review of newly approved Utilities approved at the 3/1/2017 Council Meeting under the consent agenda
- 12 Adjournment

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.