NOTICE

The City of Stoughton will hold a Meeting of the Personnel Committee on Monday, May 24, 2010 at 5:30 p.m. in the Hall of Fame Room, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA:

- 1. Call to order.
- 2. Approval of Personnel Committee minutes of April 26, 2010.
- 3. Communications.
- 4. Utilities Committee request for a proposed market compensation adjustment for the Stoughton Utilities Office and Information Systems Supervisor position.
- Utilities Committee request for a proposed reconfiguration of the Stoughton Utilities Meter Service and Testing position description to the Engineering Technician II position description and corresponding wage scale.
- 6. Move to closed session per State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss Police Chief offer of employment and wage and benefit package.
- 7. Reopen meeting for the regular course of business.
- 8. Identify future agenda Items.

Adjournment

Greg Jenson, Chair 5/19/2010

Sent To:

Sonny Swangstu Paul Lawrence Greg Jenson Eric Hohol

Cc: Mayor Donna Olson

City Attorney Matthew Dregne

Council Members Department Heads

Police & Fire Commission President Dan Kittleson Stoughton Newspapers/Wisconsin State Journal

Pili Hougan, Deputy Clerk/Confidential Secretary (e-mail)

Tamarah Bader-Fleres/Debbie Blaney (e-mail)

Debbie Myren (e-mail)

Note: For security reasons, the front doors of the City Hall Building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrance or if you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.

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