

NOTICE

The City of Stoughton will hold a Meeting of the **Personnel Committee** on **Monday, August 24, 2009 at 5:00 p.m.** in the **Hall of Fame Room, 401E. Main Street, Stoughton, Wisconsin.**

AGENDA: 5:00 p.m.

1. Call to order.
2. Personnel Committee minutes of July 27, 2009.
3. Communications.
4. Request to fill the vacant part-time case manager position at the Senior Center.
5. Request to amend the Finance Director/Treasurer position description.
6. Request to approve the amended City of Stoughton Family Medical Leave Act Policy.
7. Request to adopt a resolution regarding election official compensation for 2010 and 2011.
8. Recommendation regarding Mayor's salary beginning with new term in April 2010.
9. Identify future agenda items.

AGENDA: 5:30 p.m.

1. *Union Negotiations with WPPA (CERD, Police and Dispatch Units).

Adjournment

**The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.*

Ron Christianson, Chair
8/17/2009

Sent To:

Steve Tone
Ron Christianson
Greg Jenson
Rollie Odland

Cc: Mayor Jim Griffin
City Attorney Matthew Dregne
Attorney Thomas Crone
Council Members
Department Heads
Stoughton Newspapers/Wisconsin State Journal
Pili Hougan, Deputy Clerk/Confidential Secretary (e-mail)
Tamarah Bader-Fleres/Debbie Blaney (e-mail)
Debbie Myren (e-mail)
Union Stewards
Gary Anderson, WPPA Business Agent

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