

NOTICE

The City of Stoughton will hold a Meeting of the **Personnel Committee** on **Tuesday, January 19, 2010 at 5:30 p.m.** in the **Hall of Fame Room, 381 E. Main Street, Stoughton, Wisconsin.**

AGENDA: 5:30 p.m.

1. Call to order.
2. Approval of Meetings Minutes of November 23, 2009, December 15, 2009 and December 21, 2009.
3. Recommendation regarding Utilities Committee request for a compensation adjustment for the Utilities Office and Information Systems Supervisor.
4. *Meet with Attorney Crone regarding union negotiations.

AGENDA: 6:00 p.m.

1. *Union Negotiations with IBEW Local 965.

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
12/22/2009

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
Kemp Grutt, IBEW Business Agent

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