

NOTICE

The City of Stoughton will hold a Meeting of the **Personnel Committee** on **Monday, September 28, 2009 at 5:00 p.m.** in the **Hall of Fame Room, 381 E. Main Street, Stoughton, Wisconsin.**

AGENDA: 5:00 p.m.

1. Call to order.
2. Personnel Committee minutes of August 24, 2009.
3. Communications.
4. Discussion and recommendation regarding offering health risk assessments to employee's spouses.
5. Review and recommendation of an amendment to section 2-102 Election officials.
6. Discussion and recommendation regarding waiving the requirement for a doctor's excuse for employee's with the H1N1 virus.
7. Annual review and recommendation of the moratorium on filling vacant City positions.
8. Identify future agenda Items.

AGENDA: 5:30 p.m.

1. *Union Negotiations with WPPA (CERD Unit).

AGENDA: 7:00 p.m.

1. *Union Negotiations with WPPA (Dispatch Unit).

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
9/21/2009

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: 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