



AMENDED 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: PERSONNEL COMMITTEE
Date /Time: Monday, October 5th, 2015 6:00pm
Location: Mayor's Office
381 E. Main St., Stoughton, WI
Members: Sid Boersma (Chair), Pat O'Connor, Paul Lawrence, Thomas Majewski,
and Mayor Donna Olson (ex-officio member)

AGENDA

- 1) Call to Order
- 2) Approval of the Minutes of the September 21st Personnel Committee Meeting and the October 1st, 2015 Personnel Committee Meeting
- 3) Communications
- 4) Old Business
 - a) Broker Discussion
 - b) Broker Recommendation – Requesting Approval to Counsel
*****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 to take action on any items discussed in closed session and continue the regular course of business; RE: Health Insurance***
 - c) Comp Study discussion and request for approval
 - d) Domestic Partner discussion and request for approval
- 5) New Business
 - a) Proposed Utilities Billing And Metering Specialist Position
 - b) Addition of a Utilities Water Operator I
 - c) Proposed Response Time Modification
- 6) Future Agenda Items
- 7) Adjournment

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

ATTN COMMITTEE MEMBERS: THREE (2) MEMBERS NEEDED FOR A QUORUM. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify City Hall by calling (608)873-6677 or via email ajgillingham@ci.stoughton.wi.us

By: Personnel Committee Chair Sid Boersma, Mayor Donna Olson