



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 the:
Date /Time:
Location:
Members:

Personnel Committee of the City of Stoughton

Monday, November 6, 2017 @ 6:00 pm

Mayor's Office (381 E Main St, Stoughton WI 53589)

Thomas Majewski (Chair), Kathleen Johnson (Vice-Chair), Sid Boersma, Matt Bartlett, and Mayor Donna Olson (ex-officio member)

- 1 Call to Order
- 2 Approval of the September 18, 2017 Personnel Committee meeting minutes
- 3 Communications
- 4 Discussion and possible action regarding On-Call and Call Back Pay in regards to holidays
- 5 Discussion and possible action regarding Work Rules change to Fire Volunteer Emergency Response Time
- 6 Discussion and possible action regarding changes to Fire Volunteer position description
- 7 Discussion and possible action regarding upcoming vacancy for Parks & Recreation Director
- 8 Discussion and possible action regarding upcoming vacancy for City Clerk position
- 9 Meeting with Springsted to discuss the compensation plan that was originally set up and its implementation in the future
- 10 Future Agenda Items
 - Email/Electronic vs paper paystubs
 - Economic Development
 - Title change to Public Works position description
- 11 Adjournment

** May move to closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.

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

Note: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.