



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, July 13, 2015 4:30pm
Location: Hall of Fame Room
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 April 6, 2015 and June 1, 2015 Personnel Committee Meeting
3. Communications
 - a) WPPA-Contract
 - b) Attorney –Melli Walker/Boardman
 - c) Library Staffing Update
 - d) Retirements
 - e) PD Sergeant Union Discussion
 - f) Collections Utilities Position-Update
4. Old Business
 - a) Broker updates
 - b) Discussion and possible action regarding Utilities Wastewater Operator Job Description
 - c) Discussion and possible action regarding Certified Wastewater Operator
 - d) Discussion and possible action regarding Wastewater Operator/Laboratory Technician
 - e) Discussion and possible action regarding Utilities Engineering Technician
5. New Business
 - a) Customer Service Utilities –Review Approve to Full Time
 - b) Discussion & authorization to fill Police Officer position due to retirement
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