

# NOTICE

The City of Stoughton will hold a Meeting of the **Personnel Committee** on **Monday, January 25, 2010 at 6:00 p.m.** in the **Hall of Fame Room, 381 E. Main Street, Stoughton, Wisconsin.**

## **AGENDA:**

1. Call to order.
2. Approval of Personnel Committee minutes of January 19, 2010.
3. Communications.
4. Discussion regarding Police Chief O'Connor's Retirement and the Police & Fire Commission's process to fill the position.
5. Discussion/recommendation regarding department efficiency studies.
6. \*Discussion regarding WPPA and IBEW negotiations.
7. Identify future agenda Items.

## **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  
1/21/2010

## **Sent To:**

Steve Tone  
Ron Christianson  
Greg Jenson  
Rollie Odland

**Cc:** Mayor Jim Griffin  
City Attorney Matthew Dregne  
Eric Hohol, Police & Fire Commission Chair  
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)

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**