



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Posted: 02/21/2011 @ 3:30 PM - Reposted 02/22/2010 @ 10:00 am.

REVISED (SEE LOCATION)

Special Meeting of:	PERSONNEL COMMITTEE
Date/Time:	Wednesday, February 23, 2011 @ 7:00 pm
Location:	Stoughton City Hall (381 E. Main Street) – Hall of Fame Room
	Council Chambers/Public Safety Building (321 S. Fourth Street, Stoughton)
Members:	Greg Jenson (ch), Sonny Swangstu (vc), Paul Lawrence, Eric Hohol

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email kmichaels@ci.stoughton.wi.us

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1) Call to order.

OPEN SESSION: Meet with WPPA-CEA and WPPA-LEER, local union stewards and interested employees for the purpose of discussion and to provide a period for public comments.

2) Consider Position Description for Electric Systems Supervisor (Utilities).

3) **CLOSED SESSION:** Pursuant to State Statute 19.85(1)(e), for the purpose of deliberating on 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 to reconvene into open session for possible action on same.

Consider Contract Extension for Memorandum of Understanding Agreement between the City of Stoughton and the Stoughton Civilian Employees Association CERD #431

Consider Contract Extension for Memorandum of Understanding Agreement between the City of Stoughton and the City of Stoughton Police Department Dispatch Unit.

4) **Reconvene into Open Session for the purpose of acting on the above stated items or Adjourn to another date and time.**

Donna Olson, Mayor
Kelly Michaels, CityClerk

Note: The regularly scheduled meeting For Monday, 2/28/2011 at 5:00 pm., has been cancelled.

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any such groups at the above-mentioned meeting other than the committee specifically referred to in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (608) 873-6692

Distribution List: Media (Stoughton newspaper & Wisconsin State Journal, Council, Mayor, Dept Heads, Clerk/Personnel Director & staff, Attorney Matthew Dregne, Attorney Thomas Crone, WPPA-CERD#431, WPPA-LEER, Union Stewards, Craig Woods