



# 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, March 6, 2017 @ 6:00 pm**

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

Pat O'Connor (Chair), Thomas Majewski (Vice-Chair), Sid Boersma, Paul Lawrence, and Mayor Donna Olson (ex-officio member)

- 1 Call to Order
- 2 Approval of the February 6, 2017 Personnel Committee meeting minutes
- 3 Communications
- 4 Review and action regarding On Call and Call Back at Public Works with fiscal impact
- 5 Review and action regarding proposed updated Operations Specialist position description
- 6 Review and possible action regarding Hiring Policy - Department Head
- 7 Review and possible action regarding Hiring Policy – Other
- 8 Review and possible action regarding WSTO
- 9 Discussion regarding Work Rules update
  - A. CDL
  - B. Holidays
- 10 Discuss next steps with compensation plan/Springsted Study
- 11 Future Agenda Items
  - Additional Position Descriptions from Springsted
  - Review and recommendation for “steps” for Apprentice Linemen as certifications are received
  - Dispatch 1974 vs. 2080
  - Updates from Springsted regarding compensation review of newly approved Utilities approved at the 3/1/2017 Council Meeting under the consent agenda
- 12 Adjournment

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.