



Meeting of the:
Date /Time:
Location:
Members:

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.

Personnel Committee of the City of Stoughton

Monday, April 3, 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 March 6, 2017 Personnel Committee meeting minutes
- 3 Communications
- 4 Discussion and possible action regarding discussion at 3/6/17 Meeting – Department Heads vs Leadership Title change
 - Not noticed on Agenda
 - Feedback regarding Title change
- 5 Follow up regarding On Call and Call Back approved at March 6th Personnel Committee meeting: Need effective date.
- 6 Discussion continuation from the March 6th Personnel Committee meeting regarding:
 - Council conduct
 - Personnel Committee - Council
- 7 Review and possible action regarding Hiring Policy - Department Head
- 8 Review and possible action regarding Hiring Policy – Other
- 9 Discussion and possible action regarding Work Rules update as it pertains to Holidays.
- 10 Discuss Compensation Plan:
 - Position description changes
 - Adjustments/Reconsideration
- 11 Future Agenda Items
 - Review and recommendation for “steps” for Apprentice Linemen as certifications are received
 - Updates from Springsted regarding compensation review of newly approved Utilities approved at the 3/1/2017 Council Meeting under the consent agenda
 - Dispatch 1974 vs. 2080
 - Springsted next steps
- 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.