NOTICE

The City of Stoughton will hold a Meeting of the Personnel Committee on Monday, November 23, 2009 at 5:30 p.m. in the Hall of Fame Room, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA: 5:30 p.m.

- 1. Call to order.
- 2. Approval of Personnel Committee minutes of October 26, 2009 and November 12, 2009.
- 3. Communications.
- 4. Discussion/recommendation regarding 2010 furlough days.
- 5. Discussion/recommendation regarding department efficiency studies.
- 6. *Discussion regarding Dispatch Unit negotiations and Electric Linemen 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 11/17/2009

Sent To:

Steve Tone Ron Christianson Greg Jenson Rollie Odland

Cc: Mayor Jim Griffin

City Attorney Matthew Dregne

Attorney Thomas Crone

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)

Union Stewards

Gary Anderson, WPPA Business Agent

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