

NOTICE

The City of Stoughton will hold a Meeting of the **Personnel Committee** on **Wednesday, December 1, 2010 at 5:30 p.m.** in the **Hall of Fame Room, Stoughton City Hall, 381 E. Main St, Stoughton, Wisconsin.**

AGENDA:

1. Call to order.
2. Personnel Committee minutes of November 17, 2010.
3. * Contract Union Negotiations with the WPPA Union (CERD unit).

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.*

Greg Jenson, Chair
mph

Sent To:

Sonny Swangstu
Paul Lawrence
Greg Jenson
Eric Hohol

Attorney Tom Crone
Gary Anderson-WPPA
Bob Kardasz

Cc: Mayor Donna Olson
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)
WPPA Representative's
WPPA Union Stewards

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 Planning Department entrance on the east side of the building. 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

PERSONNEL COMMITTEE MEETING MINUTES

Thursday, November 17, 2010 – 5:30 p.m.

Giles Dow Room, City Hall

Present: Alderpersons Greg Jenson, Sonny Swangstu, and Eric Hohol.

Others Present: Mayor Donna Olson, Deputy City Clerk Pili Hougan, Attorney Tom Crone, and Utilities Director Robert Kardasz.

Call to Order: The meeting was called to order at 5:45 p.m. by Chair Greg Jenson.

Moved by Hohol, seconded by Swangstu, to approve the minutes of November 4, 2010. Carried unanimously.

Meet with Attorney Crone regarding IBEW union negotiations:

Moved by Olstad, seconded by Swangstu to close the meeting per State Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, at 5:50 p.m. Motion carried unanimously.

The committee reviewed and discussed IBEW union negotiations for the next (2011) contract.

Meeting with the IBEW Unit regarding 2011 contract negotiations:

The following persons were in attendance at this session: Alderpersons Greg Jenson, Eric Hohol, and Sonny Swangstu, Deputy City Clerk Pili Hougan, Attorney Tom Crone, Utilities Director Robert Kardasz, Mayor Donna Olson, IBEW Union Representatives Kemp Grutt and Mike Pyne, Larry Donaldson and John McClain.

Contract requests were exchanged and negotiation discussions took place. Both parties came to a tentative agreement.

Moved by Hohol, seconded by Swangstu, to recommend to Council the proposed IBEW tentative agreement. Carried unanimously.

Moved by Hohol, seconded by Swangstu to open and adjourn at 7:15 p.m. Motion carried unanimously.

Pili Hougan
Deputy City Clerk