



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: SPECIAL PERSONNEL COMMITTEE
Date /Time: Wednesday, January 15, 2014 @ 5:30 p.m.
Location: Mayor's Office
381 E. Main St., Stoughton, WI
Members: Sonny Swangstu (Chair), Ron Christianson, Tricia Suess (Vice-chair), Thomas Selsor and Mayor Donna Olson (ex-officio member)

AGENDA

1. Call to Order
2. Communications
3. Minutes of December 3, 2013 and December 10, 2013
4. Discussion and Action regarding the Retiree Health Insurance and rate comparables
5. **6:00 P.M.** - **Wisconsin Professional Police Association (WPPA) Union Negotiations-Police Unit

**The Personnel Committee may meet in closed session pursuant to Wis. Stat. sec. 19.85 (1) (e), for the purpose of discussing the City's bargaining position with labor Attorney Thomas Crone regarding the union contract with the WPPA and then reconvene into open session for the remainder of the meeting.

6. Future Agenda Items

7. Adjournment

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

ATTN COMMITTEE MEMBERS: THREE (3) MEMBERS NEEDED FOR A QUORUM. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify City Hall by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us

By: Personnel Committee Chair Sonny Swangstu, Mayor Donna Olson