



OFFICIAL NOTICE AND AGENDA **REVISED**

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, May 2, 2016 @ 6:00 pm.

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

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

- 1 Call to Order
- 2 **Personnel Committee Election of Chair**
- 3 **Personnel Committee Election of Vice Chair**
- 4 **Set meeting dates and times**
- 5 Approval of the February 11, 2016 Personnel Committee meeting minutes
- 6 Communications
- 7 Continued discussion and possible action regarding requests for reconsideration
- 8 **Discussion and possible action regarding the Springsted Comp Study and individual employee compensation
- 9 **Continued discussion and possible action regarding Assistant to the Utilities Director Position
- 10 Future Agenda Items
 - Work Rules Update
 - Additional Position Descriptions from Springsted
- 11 Adjournment

**** The Personnel Committee may meet in closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

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.