PERSONNEL COMMITTEE MEETING MINUTES Monday, July 10, 2017 5:30pm Mayor's Office

Present: Alders: Thomas Majewski (Chair), Sid Boersma, Matt Bartlett and Director Gillingham

Not Present: Kathleen Johnson (Vice-Chair), Mayor Donna Olson (ex-officio member)

1. CALL TO ORDER: Majewski called the meeting to order at 5:50pm

2. <u>Discussion and action regarding the appointment and hiring of the City of Stoughton IT/Media</u> <u>Information Technology Director salaried at \$78,728</u>

Discussion regarding the candidate as well as about where his office should be located. Discussion regarding the redundancies in having two IT people, one at Utilities and one for the rest of the City. *Motion to approve Boersma, second by Bartlett, Approved 3-0*

3. Motion to adjourn Boersma, Second Bartlett, Approved 3-0. Meeting adjourned 6:00pm.