

PERSONNEL COMMITTEE MEETING MINUTES

Thursday, April 20, 2017 @ 5:00pm

Mayor's Office

Present: Alders: Tom Majewski, Matt Bartlett, Sid Boersma, Kathleen Johnson, Donna Olson (ex-officio member),
Director Gillingham

Not in Attendance: Alder: Sid Boersma

CALL TO ORDER: Director Gillingham called the meeting to order at 5:00pm.

Personnel Committee Election of Chair

Director Gillingham asked if there were any nominations for the election of Chair (3x).

Bartlett nominated Majewski, second by Johnson, Approved 5-0

Personnel Committee Election of Vice-Chair

Majewski asked if there were any nominations for the election of Vice-Chair (3x).

Bartlett nominated Johnson, second by Majewski, Approved 5-0

**Discussion and possible action regarding the appointment and hiring of the City of Stoughton IT/Media
Information Technology Director salaried at \$78,728.00**

Discussion regarding the motion.

Motion by Bartlett to approve, second by Majewski, Approved 5-0

ADJOURNMENT

Motion to adjourn by Bartlett, second by Johnson, All in Favor (5-0). Meeting adjourned at 6:00pm.