

# NOTICE

The City of Stoughton will hold a Meeting of the **Personnel Committee** on **Monday, July 27, 2009 at 5:30 p.m.** in the **Fire Station Training Room, 401E. Main Street, Stoughton, Wisconsin.**

## **AGENDA: 5:30 p.m.**

1. Call to order.
2. Personnel Committee minutes of June 22, 2009.
3. Communications.
4. Request for position description and wage scale amendments for the Opera House Event Coordinator position.
5. Final review of proposed evaluation procedure and form.
6. Identify future agenda items.

## **AGENDA: 6:00 p.m.**

1. Meeting with the WPPA and local union stewards regarding 2009 contract negotiations.
2. \*Meet with Personnel Committee members to discuss 2009 bargaining strategies.

## **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.*

Ron Christianson  
Chair  
7/20/2009

## **Sent To:**

Steve Tone  
Ron Christianson  
Greg Jenson  
Rollie Odland

**Cc:** Mayor Jim Griffin  
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/Diane Reinstad (e-mail)  
Debbie Myren (e-mail)  
Union Stewards  
Gary Anderson, WPPA Business Agent

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL**