

# DRAFT STOUGHTON UTILITIES COMMITTEE SPECIAL MEETING MINUTES

Monday, January 7, 2019 – 5:30 p.m.

Stoughton, WI

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**Location:** Edmund T. Malinowski Board Room  
Stoughton Utilities Administration Office  
600 South Fourth Street  
Stoughton, Wisconsin, 53589

**Members Present:** Citizen Member Kym Ackerman, Citizen Member David Erdman, Alderperson Regina Hirsch, Citizen Member John Kallas, Alderperson Pat O'Connor, Mayor Tim Swadley

**Excused:** None

**Absent:** None

**Others Present:** Alderperson Matt Bartlett, Stoughton Director of Human Resources & Risk Management Amy Jo Gillingham, Stoughton Utilities Assistant Director Brian Hoops

**Call to Order:** Utilities Committee Chairperson David Erdman called the special Stoughton Utilities Committee Meeting to order at 5:30 p.m.

**Hiring of Utilities Director position:** Chairperson David Erdman and Stoughton Director of Human Resources & Risk Management Amy Jo Gillingham presented and discussed the results of the interview process for the vacant Utilities Director position, and the pending contingent offer that has been made to a candidate. The Committee was informed that the candidate has requested that their identity be withheld pending notification of their current employer, and completion of an ongoing project. The Committee reviewed the candidate's resume and credentials, and discussion followed.

Motion by Hirsch, the motion seconded by Ackerman, to recommend the hiring of the candidate to the Stoughton Personnel Committee at their January 7, 2019 meeting, and the Stoughton Common Council at their January 8, 2019 meeting. The motion carried unanimously 6 to 0.

**Adjournment:** Motion by Kallas, the motion seconded by O'Connor, to adjourn the special Stoughton Utilities Committee Meeting at 5:52 p.m. The motion carried unanimously 6 to 0.

Respectfully submitted

Brian R. Hoops  
Stoughton Utilities Assistant Director