



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Posted: 05/18/2011 @ 5:00 pm

Regular Meeting

of the:

Personnel Committee

Date/Time:

Monday, May 23, 2011 @ 5:30 pm

Location:

Stoughton City Hall (381 E. Main Street) - Hall of Fame Room

Members:

Greg Jenson(ch), Sonny Swangstu, Paul Lawrence(vc), Larry Peterson, Donna Olson (ex-officio)

AGENDA ITEMS FOR CONSIDERATION

(All items listed may be acted upon unless noted specifically for communication only.)

- 1) Call to order.
- 2) Minutes of Prior Meeting(s): 4/28/2011
- 3) Fitness Contract (Navitas & Anytime Fitness).
- 4) Hire Ass't Director Position at the Senior Center.
- 5) Review/Revision of position descriptions including possible addition of an HR Generalist position in the Clerk/Personnel Office.
- 6) Communications / Future Agenda Items:
 - Acknowledge Alderperson Eric Hohol for past service to the committee.
 - City of Stoughton Work Rules
 - Health Insurance Plans
 - Next Mtg Date: June 27, 2011 @ 5:30 pm
- 7) Adjournment.

Donna Olson, Mayor
Kelly Michaels, CityClerk

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email kmichaels@ci.stoughton.wi.us

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any such groups at the above-mentioned meeting other than the committee specifically referred to in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (608) 873-6692

Distribution List: Media, Council, Mayor, Leadership Team, Clerk/Personnel Director & staff, Attorney Matthew Dregne, Mike Wilk (Navitas), Nathan (Anytime Fitness)