



AMENDED OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Personnel Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time, and location given below.

Meeting of the:
Date/Time:
Location:

Personnel Committee of the City of Stoughton
Wednesday, October 18, 2023 @ 6:00 pm
Stoughton Utilities - Ed Malinowski Boardroom
600 S 4th Street, Stoughton, WI 53589

This meeting is also available via Zoom at:

<https://us02web.zoom.us/j/89392591676?pwd=UUVMOw9rbEdZdFd3dGJyZmE3cVFiUT09>

Dial In: 646-931-3860

Meeting ID: 893 9259 1676

Passcode: 822155

Members:

Lisa Reeves (Chair), Brett Schumacher, Tom Majewski, Jonathan Schroerlucke
Mayor Timothy Swadley (ex-officio member)

City Personnel:

Director Gillingham

- 1 Call to Order
- 2 Approval of the Wednesday, September 13, 2023 and Monday, September 25, 2023 Personnel Meeting minutes
- 3 Communications
- 4 *Presentation by Senior Center Director Cindy McGlynn
- 5 *Presentation by Parks & Recreation Director Dan Glynn
- 6 *Presentation by Police Chief Dan Jenks
- 7 *Presentation by Library Director Jim Ramsey
- 8 *Presentation by City Clerk Candee Christian
- 9 *Presentation by EMS Director Lisa Schimelpfenig
- 10 *Presentation by Fire Chief Josh Ripp
- 11 ** Discussion and possible action regarding Personnel requests
Note: Director Ehlinger made his presentation on 09/13/2023
- 12 Discussion and possible action regarding C&B communication
- 13 **Discussion and possible action regarding Deputy Clerk/Administrative Position Description**
- 14 Future Agenda Items
 - Drug/Alcohol Policy Update – Post-accident/incident
 - Drug screens for new employees
 - Leadership Backup Plan Outline
 - Accrued Sick Leave for Retiring Employees – Sworn Police and City Staff
 - Disciplinary Action & Compensation
 - Uniforms Policy
 - Updates to Work Rules
- 15 Adjournment

***Attention Presenters: Presentations are limited to 10 minutes per request. Presenters to have presentation materials ready on your computer. You will be given presentation rights when it is your turn.**

** May move to closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Any person wishing to attend the meeting who, because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the Internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

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