



***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: **Personnel Committee of the City of Stoughton**
Date/Time: **Wednesday, September 15, 2021 @ 6:00 pm**
Location: ****PLEASE NOTE** This is a teleconference meeting via GoToMeeting. Access with a computer, tablet, or smart phone via GoToMeeting - <https://global.gotomeeting.com/join/576270829> You may also join by phone using dial-in number 1(872) 240-3412 Access Code: 576-270-829 Please sign in to the meeting at least 10 minutes prior to the scheduled start time if possible.**

Members: Lisa Reeves (Chair), Frederick Hundt (Vice Chair), Thomas Majewski, Brett Schumacher and Mayor Timothy Swadley (ex-officio member)

City Personnel: Director Gillingham

- 1 Call to Order
- 2 Approval of the Personnel Meeting minutes from Monday, August 2, 2021
- 3 Communications/Updates
- 4 * Presentation by Director Ramsey and Library Board (**Backup added to packet**)
- 5 *Discussion and possible action regarding Juneteenth**
- 6 2022 Personnel requests - Process & Dates
- 7 Future Agenda Items
 - Leadership Backup Plan Outline
 - Accrued Sick Leave for Retiring Employee – Sworn Police and City Staff
 - Sick Time Donation
- 8 Adjournment

** 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, whom 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.