



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: **Monday, February 3, 2020 @ 6:00 pm**
Location: **Ed Overland Room - 381 E Main St, Stoughton WI 53589**
Members: Lisa Reeves (Chair), Matt Bartlett (Vice-Chair), Sid Boersma, Thomas Majewski and Mayor Timothy Swadley (ex-officio member)
City Personnel: Director Gillingham

- 1 Call to Order
- 2 Approval of the Monday, December 2, 2019 Personnel Committee meeting minutes
- 3 Communications/Updates
- 4 Discussion and possible action regarding schedule of the September Personnel Meeting which falls on Labor Day
- 5 Discussion and possible action regarding the updated Police Department position description Administrative Assistant to Office Manager
- 6 Discussion and possible action regarding Planning Department Custodian position description
- 7 Discussion and possible action regarding the Planning Department Engineer position description
- 8 ****Discussion and possible action regarding Fire Chief compensation**
- 9 Future Agenda Items
 - Parks & Recreation Structure
- 10 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.

If you are disabled and in need of assistance, please call 873-6677 prior to this meeting.

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

NOTE: For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrances.