



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, May 2, 2022 @ 6:00 pm**
Location: **Stoughton Utilities - Ed Malinowski Boardroom
600 S 4th Street, Stoughton, WI 53589**

Members: Lisa Reeves, Frederick Hundt, Brett Schumacher, Greg Jenson and Mayor Timothy Swadley (ex-officio member)

City Personnel: Director Gillingham

- 1 Call to Order
- 2 Election of Chair – Director Gillingham to ask for nominations
- 3 Election of Vice-Chair – Newly elected Chair to ask for nominations
- 4 Approval of the Monday, March 7, 2022 Personnel Meeting minutes
- 5 Communications/Updates
- 6 Discussion and possible action regarding Referral Bonus Process and Procedure
- 7 Discussion and possible action regarding Employee Retention discussion
- 8 Discussion and possible action regarding Juneteeth
- 9 Future Agenda Items
 - Leadership Backup Plan Outline
 - Accrued Sick Leave for Retiring Employee – Sworn Police and City Staff
 - Sick Time Donation
 - Disciplinary Action & Compensation
- 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.

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.