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, August 5, 2019 @ 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, July 1, 2019 Personnel Committee meeting minutes

3   Communications/Updates

4   Discussion and possible action regarding updated wording on policy for Accrued Sick Leave Credit for Retiring Employees Policy

5   Discussion and possible action regarding attorney feedback re: Nepotism Policy

6   **Discussion and possible action regarding compensation by position review 2020

7   **Discussion and possible action regarding compensation, position change Finance

8   Discussion and possible action regarding clarification request from Director Gillingham re: what personnel Committee wants Re: Parks & Recreation & Mayoral approval to move forward with request

9   Discussion and possible action regarding 2020 Benefits enrollment proposal

10 Future Agenda Items
   - Work rules update and on-call status
   - Email/Electronic vs paper paystubs
   - Timesheet Entry

11 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.