

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: PERSONNEL COMMITTEE

Date /Time: Monday, May 5, 2014 @ 5:30 p.m.

Location: Mayor's Office

381 E. Main St., Stoughton, WI

Members: Tricia Suess (Chair), Paul Lawrence (Vice-chair), David Kneebone, Eric

Hohol and Mayor Donna Olson (ex-officio member)

AGENDA

1. Call to Order

- 2. Communications:
- 3. Minutes of April 16, 2014
- 4. Discussion and Action regarding Police Department request for authorization to fill upcoming officer vacancy due to retirement.
- 5. Set meeting date and time.
- 6. Future Agenda Items: Review Part time benefits and related work rules
- 7. Adjournment

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE TO ATTEND THIS MEETING, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

ATTN COMMITTEE MEMBERS: THREE (3) MEMBERS NEEDED FOR A QUORUM. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify City Hall by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us

By: Personnel Committee Chair Tricia Suess, Mayor Donna Olson