

# 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, September 10th, 2012 @ 5:30pm.

Location: Mayor's Office at City Hall

381 E. Main St. Stoughton, WI

Members: Larry Peterson (Chair), Sonny Swangstu, Michael Engelberger, Tricia Suess,

Mayor Donna Olson (ex-officio member)

ATTN COMMITTEE MEMBERS: EIGHT (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 the City Clerk by calling (608)873-6677 or via email nprobst@ci.stoughton.wi.us.

## **CALL TO ORDER**

1 Call to order

#### **OLD BUSINESS**

2 Discussion and action on 2% Employee Base Wage Increase applicability.

## **NEW BUSINESS**

- 3 Approval of Minutes of August 8<sup>th</sup> meeting.
- 4 CVMIC Work Rules Review
- 5 Request for Special Personnel Meeting by Mayor
- 6 Future agenda items

### **ADJOURNMENT**

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

By: Personnel Committee Chair Larry Peterson, City Clerk Nick Probst