



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 21st, 2012 @ 9:00AM.
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

NEW BUSINESS

- 2 Approval of Minutes of September 10th meeting.
- 3 CLOSED SESSION: Anytime Fitness contract proposal
The meeting may close pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of competitive and bargaining reasons to consider renewing a City Employee fitness membership.
- 4 CLOSED SESSION: Union contract information presentation and discussion.
The meeting may close pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of competitive and bargaining reasons for information and discussion relating to union contracts.

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