

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: Tuesday, December 3, 2013 @ 5:30 p.m.

Location: Mayor's Office at City Hall

381 E. Main St. Stoughton, WI

Members: Sonny Swangstu (Chair), Ron Christianson, Tricia Suess (Vice-chair), Thomas

Selsor and Mayor Donna Olson (ex-officio member)

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

CALL TO ORDER

1. Communications

OLD BUSINESS

NEW BUSINESS

- 3. Review and Approve Changes to the City of Stoughton Health Insurance Plan. (r.e: Retirees)
- 4. Review and approve position descriptions and posting for the Administrative Services Department.
- 5. Review and Approve the Health Reimbursement Account Plan Document.
- 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 Sonny Swangstu, Mayor Donna Olson