



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Finance 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 OF THE CITY OF STOUGHTON**
Date /Time: **Monday, April 23, 2012 @ 5:30pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **Larry Peterson, Sonny Swangstu, Michael Engelberger, Tricia Suess, and Mayor Donna Olson (ex-officio)**

Item #	CALL TO ORDER
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| 1 | Election of Chair and Vice Chair |
| 2 | Set standard date and time of Personnel Committee meetings |
| 3 | Communications |

Item #	OLD BUSINESS
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| 4 | R-59-2012; Authorizing and directing the proper city official(s) to approve a 2% base wage increase for all City of Stoughton employees (excluding WPPA member employees). |
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Item #	NEW BUSINESS
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| 5 | Approval of 3-26-2012 Meeting Minutes |
| 6 | R-47-12; Authorizing and directing the proper city official(s) to approve filling a vacancy for a volunteer vacancy in the fire department. |
| 7 | Work Rules: Service time for previous employment period. |
| 8 | Future Agenda Items |

ADJOURNMENT

"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.