



## 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, August 6, 2013 @ 5:00pm.**  
Location: Mayor's Office at City Hall  
381 E. Main St. Stoughton, WI  
Members:  
Personnel: 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 [dolson@ci.stoughton.wi.us](mailto:dolson@ci.stoughton.wi.us).

### CALL TO ORDER

1. Communications

### CONSENT AGENDA

2. Minutes of committee meeting on 7-02-2013 and 7-16-13.

### OLD BUSINESS

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3. Review Finance Director Sullivan's Recommendation and Recommendation to Council regarding Retiree Health Savings Plans.
4. School Resource Officer Position Description.

### NEW BUSINESS

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5. Establish Special Meeting for August 15 for Presentation of Organizational Study by Baker Tilly. Schedule follow up meetings.
6. Discussion Regarding Merit Based Pay.
7. Future agenda items

### ADJOURNMENT

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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