

## 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 15, 2014 @ 6:00 p.m.

Location: Mayor's Office

381 E. Main St., Stoughton, WI

Members: Tricia Suess (Chair), Paul Lawrence (Vice-chair), Eric Hohol

and Mayor Donna Olson (ex-officio member)

## **AGENDA**

1. Call to Order

- 2. Discussion and Action regarding Parity and Fair Compensation Letter submitted by Kelly Janda
- 3. Communications:
  - a. Update on Goals and Objectives
  - b. Compensation Study Update
  - c. City Clerk Position Update
  - d. EMS Position Update
  - e. Lead Operator Position Update
  - f. Police Lt. Position Update
  - g. Police Officer Position Update
  - h. Volunteer Firefighter Update
- 4. Approval of Personnel Committee Minutes of August 18, 2014
- 5. Discussion and Action regarding Policy Review
  - a. FMLA
  - b. Harassment in the workplace
- 6. Discussion and Action regarding time off for those employees that do not qualify for FMLA (12 weeks/1250 hours)
- 7. Future Agenda Items-identify
- 8. Adjournment

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

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 <a href="mailto:ajgillingham@ci.stoughton.wi.us">ajgillingham@ci.stoughton.wi.us</a>

By: Personnel Committee Chair Tricia Suess, Mayor Donna Olson