



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Posted: Thursday, January 19, 2012

Special Meeting
of the: **Personnel Committee**
Date/Time: **Monday, January 23, 2012 @ 5:30 pm**
Location: **Stoughton City Hall (381 E. Main Street) - Hall of Fame Room**
Members: Greg Jenson(ch), Sonny Swangstu, Paul Lawrence(vc), Larry Peterson, Donna Olson (ex-officio)

AGENDA ITEMS FOR CONSIDERATION

(All items listed may be acted upon unless noted specifically for communication only.)

- 1) Call to order.
- 2) Minutes of Prior Meeting(s): 12/19/2011
- 3) Discussion & recommendation regarding eye glasses benefit
- 4) Start discussions regarding goals and objectives and set a timeline for the City Clerk/Personnel Director.
- 5) Discussion & possible action regarding the Fire Support Technician position(s)
- 6) Future agenda items

Donna Olson, Mayor
Pili Hougan, Acting City Clerk

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email mhougan@ci.stoughton.wi.us

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any such groups at the above-mentioned meeting other than the committee specifically referred to in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk's office at (608) 873-6677.

Distribution List: Media, Council, Mayor, Leadership Team, Clerk/Personnel Director & staff, Attorney Matthew Dregne