



OFFICIAL NOTICE AND AGENDA

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

Posted: Wednesday, September 22, 2011 @ 2:00 pm

Regular Meeting: **Personnel Committee**
Date/Time: **Monday, September 26, 2011 @ 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 the prior meeting(s): 8/22/2011, 8/31/2011, 9/6/2011
- 3) Interim-temporary City Clerk / Personnel Director and Appointment of Acting City Clerk.
- 4) Review of City Clerk/Personnel Director position as it relates to possible changes or reorganization of the department to fit City of Stoughton needs including an HR Generalist position, Clerk/Attorney or Attorney/Personnel Director combinations.
- 5) Review of Hiring Policies.
- 6) Review of Work Rules.
- 7) Communications / Future Agenda Items / Adjournment

Kelly Michaels, CityClerk

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM (excluding Mayor): If you are unable to attend the meeting, please notify the City Clerk by calling (608)873-6677 or via email kmichaels@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 at (608) 873-6692

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