



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, June 23, 2011 @ 2:00 pm

Regular Meeting
of the:

Personnel Committee

Date/Time:

Monday, June 27, 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 Prior Meeting(s): 6/13/2011
- 3) Presentation and Review of Health Insurance Benefits 2012 (Tricor)
- 4) Review Administrative Ass't Position Description
- 5) Consider Parity as it relates to payment of WRS for Non-Represented Staff.
- 6) Review of Work Rules and Union Contracts
- 7) Review advisory letter from Attorney Crone.
- 8) Communications / Future Agenda Items:
- 9) Adjournment

Donna Olson, Mayor
Kelly Michaels, CityClerk

Note: Items appearing on this agenda that are recommended for council action will be scheduled to appear on the July 12th, council agenda.

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM (excluding the 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