OFFICIAL NOTICE AND AGENDA

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

Posted: Friday, August 19, 2011 @ 11:30 am

Regular Meeting:	**Personnel Committee**
Date/Time:	**Monday, August 22, 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): 7/25/2011
3) Consider filling Police Dispatcher Vacancies.
4) Review and possible Revisions of Hiring Policies.
5) Work Rules Working Session.
6) **Closed Session:** Pursuant to *Sections 19.85 (c) (f) of the Wisconsin Statutes for the purpose of considering an employee request for 90 day "Other" Leave of Absence and then reconvene back into open session for the purpose of taking action on the closed session item if warranted and/or continuing the agenda as posted.
7) Communications / Future Agenda Items / Next Scheduled Meeting: September 26, 2011
8) Adjournment

Donna Olson, Mayor
Kelly Michaels, CityClerk

* 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
19.85(1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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