



## 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, July 7, 2014 @ 5:30 p.m.**  
Location: Mayor's Office  
381 E. Main St., Stoughton, WI  
Members: Tricia Suess (Chair), Paul Lawrence (Vice-chair), David Kneebone, Eric Hohol and Mayor Donna Olson (ex-officio member)

### AGENDA

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1. Call to Order
2. Communications:
  - a. Human Resources Department
  - b. EMS Administrative Position Update
  - c. City Clerk Position Update
3. Approval of Personnel Committee Minutes of June 2, 2014
4. Prioritize Policy Review
5. Discussion and Action regarding Alderpersons Compensation
6. Future Agenda Items: Begin Personnel policies review.
7. 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 [ajgillingham@ci.stoughton.wi.us](mailto:ajgillingham@ci.stoughton.wi.us)

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By: Personnel Committee Chair Tricia Suess, Mayor Donna Olson