

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
April 16, 2007 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of March 7, 2007 Minutes
- IV. Re-consideration of a Duty Disability for a City Employee. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (f) Stats to consider the request from a public employee for a duty disability and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Fire Department Staffing Proposal and Related Job Descriptions and Re-classification of Clerk/Typist
- VI. Open Positions Report
- VII. Non-represented Employees Pay Plan
- VIII. Building Inspection Quality Assurance Inspections
- IX. Labor Contract Negotiations and Collective Bargaining Strategies, Guidelines, and Updates. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME District Council 48 Public Works/Sewer and Water Employees; and Franklin Police Officers Association for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- X. Next Meeting Date – May 21st, 2007 at 6 p.m.
- XI. Adjournment

\*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.