

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
April 19, 2010 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of January 18, 2010 Minutes
- IV. Resolution Adopting the Legislative Position that if the State Legislature Passes any Unfunded State Mandates on Wages, Compensation or any and all Related Benefits, that the Legislation allow the City to Pass on the New, Added Total Cost to Employees (as referred by Common Council)
- V. Open Positions Report
- VI. 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 the Franklin Police Officers Association, the Franklin Police & Fire Department Clerical Association, and the Franklin Professional Firefighters 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.
- VII. Next Meeting Date – May 17, 2010.
- VIII. 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.