

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, April 17, 2017 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from March 20th, 2017
- IV. A Resolution to establish or amend an employee benefit to provide for continuation of eligibility to participate in and for payment or partial payment or reimbursement for the payment or partial payment of premiums for hospital, surgical, and other health insurance for certain disabled employees and the surviving spouse and dependent children of an employee, already receiving family health insurance benefits, who dies or becomes totally permanently disabled while employed with the City of Franklin
- V. Discussion on Non-represented employee benefits, potential benefit changes, and related updates to the Employee Handbook and the Civil Service System Personnel Administration Program
- VI. Staffing Report
- VII. Next Meeting Date May 15th, 2017
- 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.