

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
August 21st, 2006 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of July 17th, 2006 Minutes
- IV. Processing of grievance. The Personnel Committee may enter closed session pursuant to §19.85 (1)(a) and (c) Stats to deliberate concerning this case, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Report on Workers Compensation costs
- VI. Open Positions Report
- VII. Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines. 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, Inspection Employees, and Public Works/Sewer and Water Employees; Franklin Police and Fire Department Clerical; Franklin Police Officers Association; Franklin Professional Firefighters Association Local 2760 I.A.F.F.; and Teamsters “General” Local Union No. 200 for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VIII. Report/Presentation from Director of Administration on:
 - a. Sgt. Benefits
 - b. Military Benefits
 - c. Duty Disability Claim for City Employee
 - d. Common Council Authorization of Additional Fire Dept. Position and Related Position Description.
- IX. Potential Items for Future Meeting Agendas
 - a. Clarification of FMLA policy
 - b. Performance Evaluations and Salary Matrix
 - c. Changes to the Civil Service Personnel Rules
- X. Next Meeting Date – September 18th, 2006 at 6 p.m.
- XI. Adjournment

*Notice is given that a majority of members of the Common Council of the municipality may 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.