

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
August 20, 2007 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of June 18th, 2007 Minutes
- IV. Committee Elections
- V. Report from Director of Administration
 - a) EEOC Case Number CR200702076 – Withdrawn
 - b) Workers Compensation
 - c) WRS
- VI. GASB 45 Actuarial Report
- VII. Open Positions Report
- VIII. 2008 Budget / Work Plan
- IX. Non-represented Employees Pay Plan Update
- X. Grievance Arbitration Award for a former City Employee. The Personnel Committee may enter closed session pursuant to §19.85 (1)(f) and (g), Stats, to confer with legal council who has rendered written advice on strategy related to a grievance arbitration award pertaining to the denial of employment benefits, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- XI. 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; Franklin Professional Firefighters I.A.F.F. Local 2760 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.
- XII. Revised Job Description for the Position of Paramedic Lieutenant
- XIII. Next Meeting Date – September 17th, 2007 at 6 p.m.
- XIV. 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.