

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
December 19, 2011 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 12/5/2011.
- IV. Processing of Grievance. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e) Stats to hear, discuss, and decide a grievance between the City of Franklin and the Franklin Professional Firefighters Association Local 2760 I.A.F.F., as related to holiday picking, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Elimination of the Police Corporal Position Upon Vacancy and Creation of an Additional Sergeant's Position
- VI. Revision of the City Family Medical Leave Policy and Inclusion of the Policy in the Employee Handbook
- VII. Next Meeting Date – January 16th, 2012
- 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.