

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
December 18th, 2006 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of November 20th, 2006 Minutes
- IV. Captains of Police 2006 Salaries
- V. 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, guidelines for agreements, and a current tentative agreement between the City of Franklin and Franklin Police and Fire Department Clerical; Local No. 2, AFSCME District Council 48, Public Works/Sewer and Water Employees; 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.
- VI. Preparation and strategy for Grievance Arbitration with Franklin Professional Firefighters Association Local 2760. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (f) Stats to prepare for and discuss strategies for a grievance arbitration hearing related to the denial of employment benefits and may take action therein or may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. Open Positions Report
- VIII. Report/Presentation from Director of Administration on:
 - a. Update on Stop-Loss Renewal Policy
 - b. Report on Departmental Activities
- IX. Prioritization of Items for Future Meeting Agendas
- X. Next Meeting Date – January 15, 2007 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.