

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
December 15th, 2008 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of October 20th, 2008 Minutes
- IV. Civil Service Sub-Committee Elections
- V. Administrators Report: Update on Common Council Action in Regards to Military Leave Benefits
- VI. 2009 Insurance – Information on Rates and a New Provider Overlays
- VII. Life Insurance and Long-term Disability Renewals for 2009
- VIII. Approval of a Job Description for a Reclassification of the Mayor’s Secretary to a Position in the City Clerk’s Office (will be available at the meeting)
- IX. Federal Heroes Earnings Assistance and Relief Tax Act of 2008 – Impact on Retirement Plans
- X. Open Positions Report
- 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 discuss a grievance arbitration claim and to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers Association and the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees 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. Next Meeting Date – January 19, 2009
- XIII. 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.