

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
Monday, February 16, 2015 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Welcome to our New Member – Linda Wandtke
- IV. Approval of Minutes for 1/19/2015
- V. Approval of a Job Description for the Position of Director of Economic Development
- VI. Update on the Classification and Compensation Study, including consideration of attendance at the Common Council's Committee of the Whole meeting of March 2, 2015, where the consultant will make a presentation and gather input on pay philosophy and pay plan structures.
- VII. Staffing Report
- VIII. Next Meeting Date March 16, 2015
- IX. 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.