

**CITY OF FRANKLIN
SPECIAL PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
January 9, 2012 – 5:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 12/19/2011.
- IV. Revisions to the Job Description of Police Patrol Officer
- V. Approval of Job Descriptions for the positions of Treasurer, Finance Director, and Director of Administration.
- VI. Next Meeting Date – January 16th, 2012 or January 23rd, 2012
- VII. 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.