

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, January 16, 2017 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from October 17, 2016
- IV. Approval of a Revised Job Description for a Library Intern
- V. Tentative Agreement Between the City of Franklin and the Franklin Professional Firefighters, I.A.F.F. Local 2760, for a 2016-2018 Successor Labor Agreement
- VI. Benefit Exceptions for Sergeants as Impacted by the 2016 to 2018 Labor Agreement with the Franklin Professional Police Officers Association
- VII. Non-Represented Employee Benefits Review
- VIII. Administrative Report – Leave of Absence approval for Library employee
- IX. Staffing Report
- X. Next Meeting Date February 20, 2017
- XI. 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.