

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
January 16, 2006 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of December 19, 2005 Minutes
- IV. Approval of Job Description for the City Clerk and reallocation of positions in the salary grades for City Engineer and Director of Finance and Treasurer for the City of Franklin, and update of the Director of Administration position.
- V. Resolution Amending Resolution No. 2000-5123 Modifying Fringe Benefits for Permanent Part-Time Employees of the City of Franklin.
- VI. Open Positions Report
- VII. Report on City's Workers Compensation History From Prior Years and Comparable Current Year Summaries with Surrounding Municipalities
- VIII. Potential Methods for Training of Committee Members
- IX. Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees; Franklin Police and Fire Department Clerical; and Franklin Police Officers Association, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- X. Potential Items for Future Meeting Agendas  
-Review & Recommend Employee Insurance Benefit Programs (Tom Jocz of Diversified Insurance to be invited to give a presentation at February meeting)
- XI. Next Meeting Date – February 20, 2006 at 6 p.m.
- XII. 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.