

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
January 21st, 2008 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of October 15th, 2007 Minutes
- IV. Consideration of a Change to the Non-Represented Employees Salary Ranges
- V. Report from Director of Administration
 - a. Report on Approval of a Leave of Absence for a City of Franklin Employee
 - b. Update on a Duty Disability Claim from a Former City of Franklin Employee
 - c. Update on Non-Rep Pay Plan
- VI. Open Positions Report – no positions open
- VII. 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 consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME District Council 48 Public Works/Sewer and Water Employees; and Franklin Police Officers Association 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.
- VIII. Next Meeting Date – Need to discuss a change in date from normal meeting date of February 18th, 2008.
- 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.