

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
July 17, 2006 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of June 19th, 2006 Minutes
- IV. Introduction of new Director of Administration, Mark Luberda
- V. Committee Elections
- VI. Recommendations of continued benefits for City employees who are called to active military duty.
- VII. Open Positions Report
- VIII. Report on Driving Records of City Employees.
- IX. *** Processing of grievance. The Personnel Committee may enter closed session pursuant to §19.85 (1)(a), (c) and (f) Stats to deliberate concerning this case, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- X. Consideration of a Duty Disability. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (f) Stats to consider the request from a public employee for a duty disability and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- XI. Notification of a medical Leave of Absence for a City employee. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (f) Stats to receive information regarding the reasons for approval of a medical leave of absence for a public employee.
- XII. Workers Compensation
- XIII. 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; and Franklin Police and Fire Department Clerical; 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.
- XIV. Potential Items for Future Meeting Agendas
 - a. Clarification of FMLA policy
 - b. Performance Evaluations and Salary Matrix
 - c. Changes to the Civil Service Personnel Rules
- XV. Next Meeting Date – August 21st, 2006 at 6 p.m.
- XVI. 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.