

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

- I. Call to Order and Roll Call
- II. Election of Chair and Vice Chair
- III. Citizen Comment Period
- IV. Approval of April 21, 2008 Minutes
- V. Approval of Job Descriptions for the Assistant Fire Chief, Battalion Chief, Fire Chief and Fire Department Secretary.
- VI. Update on a Duty Disability Claim for a former City of Franklin Employee
- VII. Non-Represented Pay Plan Study-Request for Interim Action-Non-Represented Employee Health Benefits
- VIII. Market Adjustment for Non-Represented Planning Division Employees
- IX. Open Positions Report
- X. 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 discuss a grievance arbitration claim and to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers Association and the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees 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.
- XI. Next Meeting Date – August 18, 2008
- XII. 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.