

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, WI 53132
Monday, July 18, 2016 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Officers
- IV. Approval of the Minutes from June 20, 2016
- V. Authorization for the Fire Chief and Director of Administration to finalize and execute a Memorandum of Understanding with the International Association of Fire Fighters, Local 2760, for the creation of a duty assignment of Fire Inspector and Authorization to reduce the “Fire Marshal” staffing authorization by one and to increase the “Paramedic/Firefighter” staffing authorization by one
- VI. Amending the Position Classification Plan for Non-Represented Employees for the positions of Information Services Director and Economic Development Director resulting in a change for both positions from Grade 10 to Grade 11
- VII. Staffing Report
- VIII. Next Meeting Date August 15th, 2016
- 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.