

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
June 18th, 2007 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of April 16, 2007 Minutes
- IV. Planning Department Vacancies and Position Structure
- V. Report from Director of Administration
  - a) GASB update
  - b) 2008 Budget / Work Plan
  - c) Stop Loss Update
- VI. Open Positions Report
- VII. Non-represented Employees Pay Plan
- VIII. Update of a Duty Disability Request for a City Employee
- IX. 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; Franklin Professional Firefighters I.A.F.F. Local 2760 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.
- X. Next Meeting Date – July 16, 2007 at 6 p.m.
- XI. 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.