

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
June 19, 2006 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of April 17, 2006 Minutes
- IV. Processing of grievance. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) 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.
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- VI. Open Positions Report
- VII. Driving Records of City Employees and Background Checks.
- VIII. Recommendations for amendments to Article 6 Eligibility Lists of the Civil Service Personnel Rules (specifically relating to sub-committee meetings for the establishment of eligibility lists).
- IX. 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.
- X. Potential Items for Future Meeting Agendas
 1. Committee Elections
 2. Performance Evaluations and Salary Matrix
- XI. Next Meeting Date – July 17th, 2006 at 6 p.m.
- XII. 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.