

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, June 20, 2016 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Welcome to New Member – Joel Pesch
- III. Citizen Comment Period
- IV. Approval of the Minutes from March 21, 2016
- V. Approval of a Job Description for a Library Clerk
- VI. Consideration of the 2016 Non-Represented Wage Increases
- VII. Recommendation on the Tentative Agreement between the City of Franklin and the Franklin Police Officers Association, W.P.P.A., Local #280
- VIII. Director of Administration Report - Approval of a Leave of Absence for an Employee
- IX. Staffing Report
- X. Next Meeting Date July 18, 2016
- 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.