

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
March 20, 2006 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of March 1, 2006 Minutes
- IV. Approval of a Part-time Fire Inspector Position and employment agreement.
- V. Approval of Job Descriptions for the Director of Health and Human Services, Public Health Nurse, Sanitarian, and Clinic Staff Nurse.
- VI. Clarification of City's FMLA policy
- VII. Open Positions Report
- VIII. Potential Methods for Training of Committee Members
- IX. Report on City's Workers Compensation History From Prior Years and Comparable Current Year Summaries with Surrounding Municipalities.
- X. 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; Franklin Police and Fire Department Clerical; and Franklin Police Officers Association, 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.
- XI. Potential Items for Future Meeting Agendas
- XII. Next Meeting Date – April 17th, 2006 at 6 p.m.
- XIII. 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 rel. Badke vs. Greendale Village Bd., even though the Common Council will not take formal action at this meeting.