

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
May 16, 2011 – 6:00 p.m.
AGENDA**

(The Finance Committee has also been scheduled to meet at 6:00 p.m. at such place and, upon quorum and call to order, shall then meet concurrently with the Personnel Committee of the City of Franklin, Wisconsin.)

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of March 21, 2011 Minutes
- IV. Director of Finance and Treasurer Succession Planning, including amending the job description, authorizing advertising for a Director of Finance and Treasurer, and directing the Director of Administration to prepare a Job Description for a Chief Financial Officer and a related proposed employment agreement revision
- V. Full-Time Crime Prevention Officer Proposal
- VI. Open Positions Report
- VII. Next Meeting Date – June 20, 2011
- VIII. 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.