

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
May 20, 2013 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Welcome to New Committee Members, Alderman Dan Mayer and Alderman Mark Dandrea
- IV. Appointment of Members to the Civil Service Sub-Committee
- V. Approval of Minutes for 2/18/2013
- VI. Defined Benefit Retirement Income Plan Analysis
- VII. Staffing Report
- VIII. Next Meeting Date: June 17, 2013
- IX. 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.