

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
November 30, 2009 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of October 19, 2009 Minutes
- IV. 2010 Insurance Renewal– Information Presented by Tom Jocz, Diversified Insurance Services
- V. Determination on Implementation of WI Stat. Section 632.885 Pertaining to Dependent Coverage in the Employee Health Plan.
- VI. Request of Police Chief Oliva for Clarification/Modification of Ordinance as to Wages and Benefits for New Captains.
- VII. Open Positions Report
- VIII. Labor Contract Negotiations and Collective Bargaining Strategies, Guidelines, and Updates. 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 the Franklin Police Officers Association, the Franklin Police & Fire Department Clerical Association, the Franklin Professional Firefighters Association, the Teamsters “General” Local Union No. 200, and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- IX. Civil Service Sub-Committee – Possible Appointment of Members and Scheduling of Meeting
- X. Next Meeting Date – December 21, 2009.
- 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.