

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
October 21, 2013 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 9/16/2013
- IV. 2014 Insurance Renewal– Information Presented by Tom Jocz, Diversified Insurance Services
- V. 2013 Wage Increases for Former Teamster Members
- VI. Flexible Spending Section 125 Plan Revisions – EBC Compliance Correction
- VII. New Job Description for Library Administrative Aide
- VIII. Director of Administration Report – Police Negotiations
- IX. Civil Service Test for Engineering Technician II - The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to consider development or review of a entry level/promotional Civil Service test, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- X. Next Meeting Date November 18, 2013
- 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.