

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
October 16, 2006 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of September 18th, 2006 Minutes
- IV. Consideration of a Duty Disability for a City Employee. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (f) Stats to consider the request from a public employee for a duty disability and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Approval of a Job Description for the Administrative Assistant position.
- VI. 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, guidelines for agreements, and a current tentative agreement 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; Franklin Police Officers Association; Franklin Professional Firefighters Association Local 2760 I.A.F.F.; and Teamsters “General” Local Union No. 200 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.
- VII. Open Positions Report
- VIII. Report/Presentation from Director of Administration on:
 - a. General Benefit Options for Employees who Become Disabled.
- IX. Potential Items for Future Meeting Agendas
 - a. Clarification of FMLA policy
 - b. Performance Evaluations and Salary Matrix
 - c. Changes to the Civil Service Personnel Rules
 - d. Police Command Staff Salary Ranges
- X. Next Meeting Date – November 20th, 2006 at 6 p.m.
- XI. 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 re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.