

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
October 20, 2008 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of July 21st, 2008 Minutes
- IV. Consideration of 2009 Insurance Rates for Medical, Dental, Life and LTD renewals (presentation by Tom Jocz, Diversified Insurance Services).
- V. Clarification of Military Leave Benefits
- VI. Update on a Duty Disability Claim for a former City of Franklin Employee
- VII. Update on a Grievance Settlement
- VIII. Open Positions Report
- IX. Notification Regarding Resignations
- X. Donation of Vacation Policy
- XI. 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 discuss a grievance arbitration claim and to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers Association and the City of Franklin 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.
- XII. Next Meeting Date – November 17th, 2008
- XIII. 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.