

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
September 20, 2010 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of August 9, 2010 Minutes
- IV. Approval of Job Description and Title Change from the Fire Inspector to a Fire Marshal
- V. Processing of Grievance. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e) Stats to hear, discuss, and decide a grievance between the City of Franklin and the Teamsters, numbered by the Union as 31190, as related to job posting requirements, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VI. Processing of Grievance. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e) Stats to hear, discuss, and decide a grievance between the City of Franklin and the Teamsters, numbered by the Union as 31189, as related to the creation of the Finance Clerk position, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. Discussion Regarding Obtaining Quotes for Insurance Brokers
- VIII. Open Positions Report
- IX. 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 & Fire Department Clerical Association 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.
- X. Next Meeting Date – October 18, 2010.
- 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.