

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
September 16, 2013 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Officers
- IV. Approval of Minutes for 5/20/2013
- V. Report on Classification and Compensation Studies in the State of Wisconsin Since the Adoption of Acts 10 and 32 And The Issues that Franklin Must Address When Considering a Classification and Compensation Study for Non-Represented Employees of the City of Franklin
- VI. Flexible Spending Section 125 Plan Revisions
- VII. WERC Notice of Election on Teamsters Representation of General Clerical Employees
- VIII. Director of Administration Report – Health Insurance Update
- IX. Staffing Report
- X. Next Meeting Date October 21, 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.