

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING**

**FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
6:00 p.m., Monday, January 19, 2009**

MINUTES

- I. The January 19, 2009 Personnel Committee Meeting was called to order at 6:00 p.m. by Chair Brunner in the Hearing Room at City Hall.

Members present were Brunner, Wikel, Green, Barber, Alderman Solomon and Aldermen Olson. Alderman Sohns was excused. Also in attendance were Director of Administration Lubberda and Human Resource Coordinator Zahn.

- II. Citizen comment period

There were no Citizen comments.

- III. Approval of minutes from meeting of December 15, 2008.

Motion by Member Green and seconded by Member Barber to approve the December 15th, 2008 minutes as written. Motion carried: Ayes-All.

- IV. Ordinance to Create Chapter 191 of the Municipal Code Relating to the Non-Regulation of Employee Wages or Benefits for Private Businesses

Motion by Member Wikel and seconded by member Barber that the Personnel Committee recommend to the Common Council passage of this Ordinance with revisions. Motion Carried: Ayes – All.

- V. Open Positions Report

Human Resource Coordinator Zahn went through the positions that are currently open and explained which ones have approval to fill.

No Action Taken.

- 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 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.

Director of Administration Lubberda informed the Committee that we have no intention of discussing a grievance arbitration during this item.

Motion by Alderman Olson and seconded by Member Wikel to go into closed session. Upon roll call vote motion carried: Ayes – All.

Motion by Alderman Olson and seconded by Alderman Solomon to return to open session at 7:15 p.m. Motion Carried: Ayes – All.

No action was taken.

VII. Next Meeting Date – February 16, 2009. Meeting will be in the Inspection Conference Room due to set up for the February 17th elections.

VIII. Adjournment

Motion by Alderman Olson and seconded by Member Wikel to adjourn the Personnel Committee meeting at 7:15 p.m. Motion carried: Ayes-All.