

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING**

**FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
6:00 p.m., Monday, July 20, 2009**

MINUTES

- I. The July 20, 2009 Personnel Committee Meeting was called to order at 6:02 p.m. by Chair Brunner in the Hearing Room at City Hall.

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

- II. Citizen comment period

There were no Citizen comments.

- III. Approval of minutes from meeting of April 20th, 2009.

Motion by Member Green and seconded by Alderman Solomon to approve the April 20th, 2009 minutes as written. Motion carried: Ayes-All.

- IV. Election of Chairperson and Vice-Chair

Motion by Alderman Solomon and seconded by Member Sakwinski to nominate Carol Brunner as Chairman of the Personnel Committee. Motion Carried: Ayes – All.

Motion by Member Green and seconded by Alderman Solomon to nominate Dale Wikel as Vice-Chair of the Personnel Committee. Motion Carried: Ayes – All.

- V. Consideration of Pay and Benefit Adjustments for Non-Represented Employees

- VI. Open Positions Report

Human Resource Coordinator Zahn explained we are not currently looking to fill any positions. There are a couple vacant positions but these will be left open at this time.

Motion by Member Barber and seconded by Member Sakwinski to recommend to Common Council the 5 action items as indicated in the memo from Director of Administration Luberda. Prior to a vote it was clarified that Director of Administration Luberda is to make it clear to Common Council that the additional personal days are not compounded but 1 day is to be taken in 2009, 1 day to be taken in 2010 and 1 day to be taken in 2011. Motion Carried: Ayes – All.

- VII. 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 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.

Motion by Alderman Solomon and seconded by Member Green to go into closed session at 7:06 p.m. Upon unanimous roll call vote motion carried: Ayes – All.

Motion by Member Green and seconded by Alderman Solomon to return to open session at 7:30 p.m. Motion Carried: Ayes – All.

No Action Taken

VIII. Next Meeting Date – August 17th, 2009.

IX. Adjournment

Motion by Member Green and seconded by Alderman Solomon to adjourn the Personnel Committee meeting at 7:30 p.m. Motion carried: Ayes-All.