

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING**

**FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
6:00 p.m., Monday, July 18, 2011**

MINUTES

- I. The July 18, 2011 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, Barber, Sakwinski, Sheehan, Green, Alderman Schmidt, Alderman Olson and Alderman Solomon. Also in attendance were Director of Administration Luberda and Human Resources Coordinator Zahn.

- II. Citizen comment period

There were no citizen comments.

- III. Election of Officers

Motion by Alderman Solomon and seconded by Alderman Schmidt to nominate Member Brunner for Chairperson of the Personnel Committee. Motion Carried: Ayes – All.

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

- IV. Approval of minutes from meeting of June 20, 2011.

Motion by Alderman Schmidt and seconded by Member Barber to approve the minutes from June 20th, 2011. Motion carried: Ayes-All.-

- V. Discussion on Recent Legislative Changes and Initiatives Affecting Personnel and Human Resources.

Director of Administration Luberda presented information regarding changes made by WI Act 10 and WI Act 32. He informed the Committee that next month he will bring more information and some recommendations. The Committee will need to make recommendations to the Finance Committee, the Mayor and the Common Council as to what changes should be implemented for the 2012 budget. No action was taken at this meeting.

- VI. Open Positions Report

Discussion Held. No Action Taken.

- VII. Next Meeting Date – August 15, 2011

- VIII. Adjournment

Motion by Alderman Olson and seconded by Member Barber to adjourn the Personnel Committee meeting at 7:00 p.m. Motion carried: Ayes-All.