CITY OF FRANKLIN CIVIL SERVICE SUB-COMMITTEE MEETING MINUTES June 21, 2010

I. The June 21st, 2010 Civil Service Sub-Committee Meeting was called to order at 7:00 p.m. by Chairman Brunner in the Alderman's Room of City Hall.

Members present were Brunner, Wikel, Barber, and Alderman Olson. Member Green was absent. Human Resource Coordinator Zahn was also in attendance.

II. Approval of the Minutes from April 19th, 2010

Motion by Member Wikel and seconded by Member Barber to approve the minutes from 4/19/2010. Motion Carried: Ayes – All.

III. Engineering Technician II Entrance/Promotional Exam - The Civil Service Sub-Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to develop and/or approve an entrance/promotional exam for the position of Engineering Technician II and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Motion by Member Wikel and seconded by Member Barber to go into closed session at 7:01 p.m. Motion Carried: Ayes – All.

The Sub-Committee returned to open session at 7:15 p.m.

Motion by Alderman Olson and seconded by Member Wikel to set the minimum % of all civil service tests at 75%. Upon discussion it was agreed that the agenda did not allow for changing the passing rate for all civil service tests. Alderman Olson withdrew his motion.

Motion by Alderman Olson and seconded by Member Wikel to approve this test with the removal of question #47 and with a change to the passing score to 70%. Motion Carried: Ayes – All.

IV. Adjournment

Motion by Alderman Olson and seconded by Member Wikel to adjourn the June 21st, 2010 Civil Service Sub-Committee Meeting at 7:20 p.m. Motion carried: Ayes-All.