

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
6:00 p.m., Monday, June 18, 2012**

MINUTES

- I. The June 18, 2012 Personnel Committee Meeting was called to order at 6:01 p.m. by Chairman Brunner in the Hearing Room at City Hall. Members present were Brunner, Wikel, Green, Barber, Sakwinski, Sheehan, Alderman Schmidt, Alderman Solomon and Alderman Olson. Also in attendance were Director of Administration Luberda, Fire Chief Martins and Assistant Fire Chief Remington.

- II. Citizen comment period

There were no citizen comments.

- III. Approval of Minutes of 5/21/2012.

Motion by Member Green and seconded by Alderman Schmidt to approve the Minutes from 5/21/12.
Motion Carried: Ayes – All.

- IV. Public Policy Forum's Report on Shared/Consolidated Services

Director of Administration Luberda provided a detailed summary of the report and discussion was held. The Committee asked that Luberda and Fire Chief Martins prepare two items and present these back to the Committee. The two items are: 1. A list of assumptions made in the report and whether those assumptions are reasonable, 2. Identify the issues in the report that affect human resources.

- V. Revisions to the Job Description for Custodian

Motion by Alderman Olson and seconded by Member Wikel to recommend to Common Council approval of the changes to the custodian job description. Motion Carried: Ayes – All.

- VI. Staffing Report

No action needed.

- VII. Next Meeting Date

The next regularly scheduled meeting would be July 16, 2012 if needed.

- VIII. Adjournment

Motion by Member Green and seconded by Alderman Olson to adjourn the Personnel Committee meeting at 7:37 p.m. Motion carried: Ayes-All.