

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, October 21, 2019 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from June 17, 2019.
- IV. Election of Officers
- V. Insurance Renewals for 2020 including the offering of Supplemental Life Insurance and Vision Insurance Coverage – Presentation by Tom Jocz, Diversified Insurance Services
- VI. Employee Health Insurance Plan including setting of Employee Premium Shares and Health Plan Design Changes for 2020
- VII. Merit Component of Adopted Pay Plan and Consideration for moving Police Command Staff to a Step and Grade System
- VIII. Approval of Revised Job Descriptions for Police Patrol Officer and for Firefighter/Paramedic
- IX. Director of Administration Report on settled Labor Agreements with the Franklin Police Officers Association and the Franklin Professional Firefighters
- X. Staffing Report
- XI. Next Meeting Date November 18, 2019
- XII. Adjournment

*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.