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.