

It is anticipated that 1 or more members of the Personnel Committee will participate via video conferencing.

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 W. Loomis Road, Franklin, WI 53132
Monday, August 17, 2020 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from May 18, 2020.
- IV. Election of Officers
- V. Preliminary Discussion Regarding Insurance Renewals & Modifications for 2021 – Presentation by Rae Anne Beaudry & Elisabeth Wright, USI Insurance Services
- VI. Amendment to the Severance Pay Language in the Employee Handbook due to the addition of the Wisconsin Retirement Pension System (WRS) for Non-Represented Employees
- VII. WRS Update
- VIII. Finance Department Temporary Staffing/Succession Planning
- IX. Staffing Report
- X. Next Meeting Date September 21, 2020
- XI. 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.