

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, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, March 15, 2021 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from January 18, 2021
- IV. Discussion Regarding Potential Hiring Incentives
- V. Approval of a Job Description for Permit Coordinator
- VI. Approval of Certification Pay for the Permit Technician and Permit Coordinator Positions
- VII. Review of Draft Benefit Consulting RFP / Attachments
- VIII. Discuss Potential Changes to Severance/Sick leave Policies for the Future
 - a. Sick Leave Used Citywide 2018 / 2020
 - b. Table of our Comparable Communities
- IX. Director of Administration Report
- X. Staffing Report
- XI. Next Meeting Date: April 19, 2021
- 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.