CITY OF FRANKLIN PERSONNEL COMMITTEE MEETING FRANKLIN CITY HALL, HEARING ROOM 9229 W. Loomis Road, Franklin, WI 53132 Monday, July 18, 2022 – 6:00 p.m.

AGENDA

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Welcome to New Member Alderman John Nelson
- IV. Election of Officers
- V. Approval of the Minutes from 6/20/2022
- VI. Approval of an Updated Job Description for the Position of Police Patrol Officer
- VII. Discussion Regarding Aligning Benefits within the Non-Represented Employee Group
- VIII. Discussion Regarding Potential Changes to the Sick Leave Incentive/Severance Pay Policy & Consideration of a Paid Time Off (PTO) Policy
 - IX. Staffing Report
 - X. Next Meeting Date August 15, 2022

August Agenda Items to Include:

- Approval of an Intern Job Description
- Discussion regarding Military Pay Differential Policy
- 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.