CITY OF FRANKLIN PERSONNEL COMMITTEE MEETING FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM 9229 W. Loomis Road, Franklin, WI 53132 Monday, March 20, 2023 – 6:00 p.m.

AGENDA

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the Minutes from 11/21/2022
- IV. Approval of a Job Description for the position of Community Service Officer in the Police Department
- V. Approval of a Revised Job Description for Emergency Services Dispatcher
- VI. Health Insurance Coverage for COVID Testing After the End of the Pandemic
- VII. Discussion regarding a potential Non-Represented Employee Resignation Policy in order to receive vacation payouts (no action will be taken at this meeting)
- VIII. Staffing Report
 - IX. Next Scheduled Meeting Date April 17, 2023
 - X. 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.