

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, Wisconsin
August 9, 2010 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Officers
- IV. Approval of June 21st, 2010 Minutes
- V. Request from the Fire Chief to change the title of the Fire Inspector to Fire Marshal.
- VI. Approval of Job Descriptions for Account Clerk and Finance Clerk
- VII. Ordinance Re-Affirming Benefits for Police Sergeants
- VIII. Open Positions Report
- IX. Labor Contract Negotiations and Collective Bargaining Strategies, Guidelines, and Updates.
The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to consider negotiation and collective bargaining strategies, and guidelines for agreements between the City of Franklin and the Franklin Police & Fire Department Clerical Association for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- X. Next Meeting Date – September 20, 2010.
- 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.