

\*Revised 8/16/18 to add additional item

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
Monday, August 20, 2018 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from July 16, 2018.
- IV. 2019 Health Insurance Plans and Benefits (Director of Administration Mark Luberd and Tom Jocz, Diversified Insurance Services)
- V. \*Approval of a Revised Job Description for Police Patrol Officer
- VI. Approval of Concept of Position of Police Recruit
- VII. Update on City Participation in Wisconsin Retirement System
- VIII. Next Meeting Date September 17, 2018
- IX. 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.