

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
December 17, 2012 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 11/19/2012
- IV. A Resolution to Establish the 2013 Non-Represented Employee General Wage Adjustment; The Rates of Pay, Wage Schedule, and Pay Plan Structure for Teamsters; and the Employee Cost Share of Monthly Health Insurance Premium
- V. A Resolution to Receive Library Board Wage Recommendations and Authorize 2013 Wage Adjustments for the Library Employees Falling Under the Civil Service System
- VI. A Resolution to Amend the Established Non-Elective and Non-Discretionary Contribution by Participating Employees to the City of Franklin Bargaining Employees' Retirement Plan and to the City of Franklin Certain Employees' Retirement Plan
- VII. Amendment to the City of Franklin Bargaining Employees' Retirement Plan and to the City of Franklin Certain Employees' Retirement Plan to comply with the Heroes Earnings Assistance and Relief Tax Act of 2008
- VIII. Teamsters Labor Contract Incorporation into the Civil Service System Personnel Administration Program/Employee Handbook
- IX. Next Meeting Date January 21, 2013
- 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.