

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, WI 53132
February 18, 2013 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 12/17/2012
- IV. Approval of the Job Description Revisions for positions in the Library, Engineering, and Municipal Court and for the Reclassification of the Court Clerk Position
- V. Resolution to Amend the Civil Service System Personnel Administration Program Which Addresses the Promotional Career Path Exception for Engineering Technician I to Engineering Technician II
- VI. Amending the Civil Service System Personnel Administration Program and the Employee Handbook to Incorporate Benefits Language Relative to Employees in the Teamsters Bargaining Unit Following the Expiration of their Labor Agreement on 1/1/2013 and Relative to Sick Leave Accruals for Non-Represented Employees
- VII. Resolution to Amend the Civil Service System Personnel Administration Program and the Employee Handbook to Incorporate the Position of “Intern”, to Clarify Position Categorizations as set forth in the Definitions, and to Clarify the Allowable Term for an “Emergency Appointment”
- VIII. Eligibility for Promotional Examinations for Classified Service Positions within the Civil Service System
- IX. Pension Plan Revisions and Clarifications
- X. Administrator’s Report
 - a. Emergency Employee Appointment
- XI. Staffing Report
- XII. Next Meeting Date: March 18, 2013
- XIII. 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.