

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, WI 53132
February 17, 2014 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 1/20/2014
- IV. Approval of a New Job Description for a Programming and Outreach Coordinator for the Library
- V. Amending the Clothing Allowance Language in the Employee Handbook
- VI. First Year Accrual of Personal Holidays for Dispatchers
- VII. Director of Administration Report
- VIII. Next Meeting Date March 17th, 2014
- 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.