

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, February 19, 2018 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Welcome to New Member Richard Budny
- IV. Approval of the Minutes from December 18, 2017.
- V. Approval of a Job Description for the Position of Lead Dispatcher
- VI. Authorization for a \$400 monthly vehicle allowance for Assistant Fire Chief Patrick Hays in lieu of regular use of a take-home vehicle.
- VII. Staffing Report
- VIII. Next Meeting Date March 19, 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.