

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
Monday, February 18, 2019 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from November 26, 2018.
- IV. Discussion on Employee Handbook and Civil Service System Personnel Administration Program
- V. Update on Wisconsin Retirement System
- VI. Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Professional Firefighters I.A.F.F. Local 2760; and Franklin Police Officers Association, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. Staffing Report
- VIII. Next Meeting Date March 18, 2019
- 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.