

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
January 18, 2010 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of November 30th, 2009 Minutes
- IV. Appointment of Member to the Civil Service Sub-Committee
- V. Teamsters “General” Local Union No. 200 – Review of Tentative Agreements
- VI. Open Positions Report
- VII. Report from Director of Administration
 - a. Update on Age 27 Dependent Eligibility
 - b. Update on Defined Contribution Pension Investment Options Review
- VIII. Labor Contract Negotiations and Collective Bargaining Strategies, Guidelines, and Updates. 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 the Teamsters “General” Local Union No. 200, the Franklin Police Officers Association, the Franklin Police & Fire Department Clerical Association, the Franklin Professional Firefighters Association, and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- IX. Next Meeting Date – February 15, 2010.
- 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.