

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, January 19, 2015 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Welcome to our New Member – Linda Wandtke
- IV. Approval of Minutes for 11/17/2014
- V. Amendment to the City of Franklin Defined Contribution Retirement Plan to Change the Loan Provisions
- VI. Preliminary Draft of the Deferred Compensation Plan Wrap-Around Document
- VII. Staffing Report
- VIII. Next Meeting Date February 16, 2015
- 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.