

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, January 18, 2016 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from November 16, 2015
- IV. Approval of a Job Description for a Community Fire Prevention Specialist
- V. Classification and Compensation Study Response to Appeals
- VI. A Resolution to Amend the City of Franklin Defined Benefit Retirement Plan and the City of Franklin Defined Contribution Retirement Plan in the Form of Plan Restatements Incorporating Past Amendments, Statutory Requirements, Clarifications, and Terminology Updates
- VII. Staffing Report
- VIII. Next Meeting Date February 15, 2016
- 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.