

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
July 16, 2012 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Officers
- IV. Approval of Minutes for 6/18/2012
- V. Elimination of a Light Equipment Operator position and the addition of a Heavy Equipment Operator position
- VI. Revisions to the Job Description for Battalion Chief
- VII. Public Policy Forum's Report on Shared/Consolidated Services
- VIII. Library Personnel Policy Approval Requirements – No action required
- IX. Recommendation from Library Board: A Resolution to Reconfirm Salary Ranges, Wage Rates, and Salary and Wage Adjustments for 2012 for Library Employees
- X. Recommendation from Library Board: A Resolution to Reconfirm and Stipulate Fringe Benefits for Library Employees
- XI. Consideration of the need for retaining a consultant for a Classification and Compensation Study for Non-represented Employees: Referral from the Common Council
- XII. Staffing Report
- XIII. Next Meeting Date – August 20, 2012
- XIV. 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.