

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, July 17, 2017 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Officers
- IV. Approval of the Minutes from June 19th, 2017.
- V. Preliminary Review of Employee Health Insurance Provisions for 2018 – (Director of Administration Mark Luberda and Tom Jocz, Benefits Consultant)
- VI. Compensatory Time Policy
- VII. Staffing Report
- VIII. Next Meeting Date August 21, 2017
- 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.