

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
March 19, 2012 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 1/9/2012 and for 1/23/2012
- IV. Draft Comparable Evaluation for Police Staffing (available at meeting)
- V. Amend the Civil Service System Personnel Administration Program to reinstate a prior policy related to application of vacation allowance for Dispatchers
- VI. Summary Plan Description Re-Write for the City of Franklin Employee Health and Welfare Benefit Plan
- VII. Director of Administration Report
 - a. Part-time Planner
 - b. Update on Act 10 and Act 32 and the Eau Claire decision
- VIII. Staffing Report
- IX. Next Meeting Date – April 16, 2012
- 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.