

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

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 9/24/2012
- IV. 2013 Insurance Renewal– Information Presented by Tom Jocz, Diversified Insurance Services
- V. Consideration of a Pay Scale Change for Public Works/Sewer & Water Promotions
- VI. Police and Fire Commission Request to Revise the Job Description for Fire Chief
- VII. Director of Administration Report
 - a. Franklin Professional Firefighters, I.A.F.F. Local 2760 Contract Settlement
 - b. Employee Handbook Update
 - c. Teamster Contract Expiration
 - d. Health Insurance Premiums
- VIII. Staffing Report
- IX. Next Meeting Date December 17th, 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.