

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, WI 53132
November 18, 2013 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 10/21/2013
- IV. Request to Delete Section 3.4.2.2 of the Civil Service Personnel Administration Program Eliminating Overtime for Library Assistants that Work on Sundays.
- V. Consideration of Changes to the Job Description for Sanitarian
- VI. Compression Issue for Police & Fire Command Staff
- VII. Revisions to the Job Description of Police Patrol Officer
- VIII. 2014 Insurance Renewal– Information Presented by Tom Jocz, Diversified Insurance Services
- IX. Request to Send Insurance Bidding Out For Quotes At Least Every Three Years
- X. Director of Administration Report
 - a. Additional 457 Deferred Compensation Plans per Fire Contract
 - b. 2014 Budget Adoption
- XI. Next Meeting Date December 16, 2013
- XII. 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.