

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, November 17, 2014 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 9/25/2014
- IV. Insurance Renewals for 2015 – Presentation by Tom Jocz, Diversified Insurance Services
- V. A Resolution to Address the 2014 and 2015 Non-Represented Employee General Wage Adjustments, Including a 1% Increase Retroactive to July 2014, as Funded in the Adopted Budget, and Holding in Abeyance any 2015 General Wage Adjustments
- VI. Staffing Report
- VII. Next Meeting Date December 15th, 2014
- VIII. 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.