

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, November 16, 2015 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from October 12, 2015
- IV. Insurance Renewals for 2016 – Presentation by Tom Jocz, Diversified Insurance Services and Related Benefit Modifications
- V. Approval for the Civil Service Sub-Committee to consider the addition of a retro-active stipulation to the list of applicants for Building Inspectors as approved on September 25, 2014, to include that it is deemed to be in the interest of City Service, in accordance with Section 8.1 of the Civil Service Rules, to extend the introductory period, per the Civil Service Committee, for up to an additional one year, as to be determined by the Director of Administration, for the purpose of retaining introductory-period status while obtaining additional certifications as per Section 7.3 of the Civil Service Rules.
- VI. Update on the Classification and Compensation Study
- VII. Staffing Report
- VIII. Next Meeting Date December 21, 2015
- 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.