

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
October 3, 2011 – 5:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 9/19/2011.
- IV. Mayor's Recommended 2012 Budget
- V. Proposed revisions to the City of Franklin Employee Health and Welfare Benefit Plan, Prescription Drug Plan, and Health Care Network
- VI. Director of Administration Reports
 - Memos to Police & Fire Regarding Pension & Health Insurance Contributions
 - Report on Common Council Actions on Personnel Committee Recommendations
- VII. Next Meeting Date – October 17th, 2011
- 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.