

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, October 15, 2018 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from August 20th, 2018.
- IV. Approval of a Job Description for Assistant Police Chief
- V. Approval of a Revised Job Description for Emergency Services Dispatcher/Clerk
- VI. Approval of a Job Description for Police Recruit Officer
- VII. Approval of a Letter of Understanding between City of Franklin and the Franklin Police Officers Association Regarding Pay and Working Conditions for Officers Attending a Training Academy Incorporated as an Attachment to the 2018-20 Contract Settlement
- VIII. Approval of the Job Description for Permit Technician
- IX. Authorization for Contracts with Associated Bank for Maintaining Employee Health Savings Accounts and with Employee Benefits Corporation (EBC) to Add the EBC Limited-FSA Plan to the City's Plan Agreement
- X. Consideration of Transition Steps for Migration to Wisconsin Retirement System (WRS) for Eligible Employees
- XI. Next Meeting Date November 19, 2018
- 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.