

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, WI 53132
September 25, 2014 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes for 7/21/2014
- IV. Recommendation on a Vendor for a Classification and Compensation Study – Upon completion of presentations from two Classification and Compensation Vendors (GovHR USA, LLC and Verisight, Inc.) the Personnel Committee may enter closed session pursuant to §19.85 (1)(e) Stats, to consider negotiations for contract terms and awarding a contract and to consider documents on proprietary classification tools that are part of the contract terms to be negotiated. The Committee may reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- V. Revisions to the Employee Handbook regarding Payroll Deductions
- VI. Staffing Report
- VII. Next Meeting Date October 20, 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.