

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 W. Loomis Road, Franklin, Wisconsin
6:00 p.m., October 20, 2025**

MINUTES

- I. The October 20, 2025 Personnel Committee Meeting was called to order at 6:00 p.m. by Vice-Chair Eichmann in the Common Council Chambers at City Hall. Members present were Vice-Chair Eichmann, Alderman Hasan, Members Prusko, Richard, Ireland, Kenney, and Zuberi (arrived at 6:10 p.m.). Chair Budny was excused. Also in attendance was Director of Administration Hersh and Human Resources Manager Zahn.
- II. Citizen comment period

There were no citizen comments.
- III. Welcome New Members – Danelle Kenney and Hamza Zuberi

Member Kenney was introduced. Member Zuberi did not arrive until 6:10 and missed introduction. No Action Needed.
- IV. Approval of the Minutes from 9/15/2025

Motion by Alderman Hasan and seconded by Member Richard to approve the minutes from 9/15/2025 as submitted. Motion Carried: Ayes- All.
- V. 2026 Benefit Renewals – Approval of 2026 Employee Benefit-Related Coverages, Carriers, and Premium Shares, including: Health Insurance, Stop-Loss Insurance, Dental Insurance, Vision Insurance, Life Insurance, Long-Term Disability Insurance, Flexible Spending, Health Savings Accounts, Health Reimbursements, and Related Contracts

Motion by Alderman Hasan and seconded by Member Richard to recommend the employee benefit insurance renewals as requested. Motion Carried: Ayes – All.
- VI. Approval of an Accreditation Coordinator Job Description (Police Department)

Motion by Alderman Hasan and seconded by Member Richard to recommend approval of the job description for Accreditation Coordinator. Motion Carried: Ayes – All.
- VII. Staffing Report

Info provided. No action needed.
- VIII. Future Agenda Items
- IX. Next Meeting Date

The next regularly scheduled meeting is planned for either November 17 or December 15, 2025.

X. Adjournment

Motion by Member Richard and seconded by Alderman Hasan to adjourn the Personnel Committee meeting at 6:24 p.m. Motion carried: Ayes-All.