

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING**

**FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
6:00 p.m., Monday, April 19, 2010**

**MINUTES**

- I. The April 19, 2010 Personnel Committee Meeting was called to order at 6:03 p.m. by Chair Brunner in the Hearing Room at City Hall.

Members present were Brunner, Wikel, Barber, Sakwinski, Sheehan, Green, Alderman Olson and Alderman Solomon. Also in attendance were Director of Administration Luberda and Human Resource Coordinator Zahn,

- II. Citizen comment period

There were no Citizens present.

- III. Approval of minutes from meeting of January 18, 2010.

Motion by Member Wikel and seconded by Member Sheehan to approve the January 18th, 2009 minutes. Motion carried: Ayes-All except Member Green who abstained since he was not in attendance at the meeting.

- IV. Resolution Adopting the Legislative Position that if the State Legislature Passes any Unfunded State Mandates on Wages, Compensation or any and all Related Benefits, that the Legislation allow the City to Pass on the New, Added Total Cost to Employees (as referred by Common Council)

Motion by Member Sheehan and seconded by Member Wikel to recommend this resolution to Common Council subject to modifications Council may see fit to make. Motion Carried: Ayes – All with the exception of Member Green who abstained.

- V. Open Positions Report

No Action Taken.

- VI. Labor Contract Negotiations and Collective Bargaining Strategies, Guidelines, and Updates. The Personnel Committee may enter closed session pursuant to §19.85 (1)(c) and (e), Stats, to consider negotiation and collective bargaining strategies, and guidelines for agreements between the City of Franklin and the Franklin Police Officers Association, the Franklin Police & Fire Department Clerical Association, and the Franklin Professional Firefighters Association for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Motion by Member Wikel and seconded by Member Barber to go into closed session at 6:30 p.m. Motion Carried: Ayes – All.

Motion by Alderman Olson and seconded by Member Wikel to return to open session at 7:10 p.m. Motion Carried: Ayes – All.

No Action Taken.

VII. Next Meeting Date – May 17, 2010.

VIII. Adjournment

Motion by Alderman Olson and seconded by Member Sheehan to adjourn the Personnel Committee meeting at 7:12 p.m. Motion carried: Ayes-All.