

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING**

**FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
6:00 p.m., Monday, January 18, 2010**

MINUTES

- I. The January 18, 2010 Personnel Committee Meeting was called to order at 6:08 p.m. by Chair Brunner in the Hearing Room at City Hall.

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

- II. Citizen comment period

There were no Citizen comments.

- III. Approval of minutes from meeting of November 30, 2009.

Motion by Member Barber and seconded by Member Wikel to approve the November 30, 2009 minutes. Motion carried: Ayes-All.

- IV. Appointment of Member to the Civil Service Sub-Committee

Chair Brunner explained that we needed an additional member for the Civil Service Sub-Committee due to possible extended absences of two members. Member Barber had agreed to fill in on this Sub-Committee.

Motion by Alderman Solomon and seconded by Member Sakwinski to approve Member Barber as a member of the Civil Service Sub-Committee. Motion Carried: Ayes – All.

- V. Teamsters “General” Local Union No. 200 – Review of Tentative Agreements

Motion by Member Barber and seconded by Member Sakwinski to recommend to Common Council approval of the tentative agreements reached with the Teamsters group. Motion Carried: Ayes – All with the exception of Member Wikel who voted No.

- VI. Open Positions Report

No Action Taken.

- VII. Report from Director of Administration

- a. Update on Age 27 Dependent Eligibility
- b. Update of Defined Contribution Pension Investment Options Review

Director of Administration Luberda gave a brief description of the work that needed to be done recently on the above 2 issues. No action was needed.

- VIII. 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 Franklin Police Officers Association and the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees 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 Alderman Solomon to go into closed session at 7:08 p.m. Motion Carried: Ayes – All.

Motion by Alderman Solomon and seconded by Member Sakwinski to return to open session at 7:23 p.m. Motion Carried: Ayes – All.

No Action Taken

- IX. Next Meeting Date – February 15, 2010.
X. Adjournment

Motion by Alderman Solomon and seconded by Member Barber to adjourn the Personnel Committee meeting at 7:25 p.m. Motion carried: Ayes-All.