

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING**

**FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
6:00 p.m., Monday, March 21, 2011**

MINUTES

- I. The March 21, 2011 Personnel Committee Meeting was called to order at 6:00 p.m. by Chair Brunner in the Hearing Room at City Hall.

Members present were Brunner, Wikel, Barber, Sakwinski, Green, Alderman Olson, Alderman Schmidt and Alderman Solomon. Member Sheehan was absent. Also in attendance were Director of Administration Luberdia and Human Resource Coordinator Zahn.
- II. Citizen comment period

There were no citizen comments.
- III. Approval of minutes from meeting of November 15, 2010.

Motion by Member Green and seconded by Alderman Schmidt to approve the minutes from November 15, 2010. Motion carried: Ayes-All.
- IV. Discussion on Recent Legislative Changes and Initiatives Affecting Personnel and Human Resources.

Director of Administration Luberdia gave a presentation to the Committee. No Action Was Taken.
- V. Police Department Sick Leave Incentive Credits.

Information was provided to the Committee to show the payouts for 2010 for this new program. Motion by Alderman Olson and seconded by Alderman Solomon to place this report on file. Motion Carried: Ayes – All.
- VI. Workers Compensation Trends

Info was provided to the Committee to show our cost and productivity trends for workers compensation the past 5-7 years. No Action Taken.
- VII. Open Positions Report

Human Resource Coordinator Zahn went thru the changes in the open positions. No Action Taken.

VIII. Next Meeting Date – April 18, 2011 (request to move to April 12, 2011)

Director of Administration Luberda requested to move the next meeting to April 12, 2011 so that it would be between 2 Common Council meetings instead of a day before a Common Council meeting. The Committee agreed to the change of date.

IX. Adjournment

Motion by Member Green and seconded by Alderman Schmidt to adjourn the Personnel Committee meeting at 7:47 p.m. Motion carried: Ayes-All.