

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING  
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
6:00 p.m., Monday, November 14, 2011**

**MINUTES**

- I. The November 14, 2011 Personnel Committee Meeting was called to order at 6:00 p.m. by Chair Brunner in the Inspection Conference Room at City Hall. Members present were Brunner, Wikel, Sheehan, Barber, Sakwinski, Green, Alderman Schmidt, and Alderman Solomon. Alderman Olson was excused. Also in attendance were Director of Administration Luberdia and Human Resources Coordinator Zahn.

- II. Citizen comment period

There were no Citizen Comments.

- III. Approval of 10/3/2011 Minutes

Motion by Alderman Schmidt and seconded by Member Green to approve the 10/3/2011 Minutes. Motion Carried: Ayes – All.

- IV. 2012 Insurance Renewal – Information Presented by Tom Jocz, Diversified Insurance Services

Motion by Member Green and seconded by Member Sheehan to recommend switching to Companion Life for our Stop Loss Insurance with the Deductible at \$55,000, the annual plan limit at \$2,500,000, staying with Auxiant as our Third Party Administrator, Serve-You as our prescription plan and Diversified as our broker (which will be 1.4% higher than the quote on page 14 of the presentation material). Motion Carried: Ayes – All.

- V. Director of Administration Report – Review of Outstanding Project List

Director of Administration Luberdia gave the Committee a review of the different projects currently being worked on and the items that need to be approved before the end of the year.

No Action Taken

- VI. Next Meeting Date

It was agreed to have a special meeting on Monday, December 5th at 5:00 p.m. prior to the Committee of the Whole to try to wrap up some outstanding items before the December 6<sup>th</sup> Common Council Meeting. There will possibly also be the normally scheduled December 19<sup>th</sup> meeting at 6:00 p.m. unless it is not needed.

- VII. Adjournment

Motion by Member Green and seconded by Member Wikel to adjourn the Personnel Committee meeting at 7:05 p.m. Motion carried: Ayes-All.