

It is anticipated that 1 or more members of the Personnel Committee will participate via video conferencing.

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
Monday, May 17, 2021 – 6:00 p.m.  
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from March 15, 2021
- IV. Update on Benefit Consulting RFP Process with Request for Special Meeting
- V. Consideration of Wage Increase for Non-Represented Employees
- VI. Consideration of Recruitment and Retention Policies
- VII. Staffing Report
- VIII. Next Meeting Date:
  - 1) Regularly Scheduled Meeting June 21, 2021  
Topics to include: Draft updated sick leave/severance policy  
Health Department position job description consideration  
Update on 2021 Work Plan
  - 2) Special Meeting for Benefit Consultant Recommendation (to Council 6/1/21 or 6/15/21)  
Optional Dates: 5/27/21 @ 6:00 p.m.  
5/24/21 @ 6:00 p.m.  
5/25/21 @ 5:00 p.m.
- IX. Adjournment

\*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.