

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, September 27, 2021 – 6:00 p.m.**

AGENDA

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Welcome to New Member Alderman Ed Holpfer
- III. Citizen Comment Period
- IV. Approval of the Minutes from June 21, 2021
- V. Election of Officers
- VI. 2022 Benefit Changes – Consideration of Health Insurance Plan and Supplementary Program Changes
- VII. Amendment to the Compensatory Time Off Policy for Police Sergeants
- VIII. Draft Updated Sick Leave/Severance Policy
- IX. Consideration of Changes to the Civil Service System Regarding Certifications of Hiring Lists and Hiring Exams (and potentially the approval of a hiring list in the absence of a Civil Service Sub-Committee quorum for the separately scheduled meeting)
- X. Staffing Report
- XI. Next Meeting Date: October 18, 2021
- XII. 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.