

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
Monday, August 15, 2022 – 6:00 p.m.**

**AGENDA**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Welcome to New Member Alderman John Nelson
- IV. Election of Officers
- V. Approval of the Minutes from 7/18/2022
- VI. Consideration of Aligning Benefits within the Non-Represented Employee Group
- VII. Request from the Police Sergeants to Change Maximum Accruals for Comp Time from 110 to 200 Hours
- VIII. Discussion Regarding Potential Changes to the Sick Leave Incentive/Severance Pay Policy & Consideration of a Paid Time Off (PTO) Policy
- IX. Staffing Report
- X. Next Meeting Date – September 19, 2022
  - a. Approval of an Intern Job Description
  - b. Discussion regarding Military Pay Differential Policy
  - c. 2023 Insurance Renewals & Wellness Program
- XI. 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.