

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, January 17, 2022 – 6:00 p.m.**

**AGENDA**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the Minutes from 10/18/2021, 11/1/2021, and 12/6/2021
- IV. Approval of a Job Description for the Position of Laborer in the Public Works Department
- V. Review of the HRA/HSA Correction
- VI. Discussion Regarding the Comparable Wages/Recent Wage Increase Approved by Common Council on 1/4/2022
- VII. Review of 2021 Workplan
- VIII. Establish 2022 Workplan
- IX. Staffing Report
- X. 2022 Meeting Calendar/Suggested Changes
- XI. Next Meeting Date – February 21, 2022
- 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.