

**CITY OF FRANKLIN  
PERSONNEL COMMITTEE MEETING  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
Monday, June 20, 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 1/17/2022
- IV. Approval of an Updated Job Description for the Position of Lieutenant in the Fire Department (consolidating Fire Lieutenant and Paramedic Lieutenant into one Job Description)
- V. Update on Potential Staffing Changes to the Health Department
- VI. Review of the Director of Clerk Services Position and Timing of Hiring – Due to Impending Retirement/Upcoming Position Posting
- VII. Approval of an Intern Approval/Authorization Policy
- VIII. Potential Changes to the Sick Leave Incentive/Severance Pay Policy
- IX. Discussion regarding Military Pay Differential Policy
- X. Staffing Report
- XI. Next Meeting Date – July 18, 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.