

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
6:00 p.m., November 1, 2021**

MINUTES

- I. The November 1, 2021 Personnel Committee Meeting was called to order at 6:00 p.m. by Chair Wikel in the Hearing Room at City Hall. Members present were Wikel, Traynor, Budny, Prusko, Alderman Barber and Alderman Holpfer. Alderman Mayer was excused. Also in attendance were Director of Administration Steeno and Human Resources Coordinator Zahn.

- II. Citizen comment period

There were no citizens present

- III. Recommendation to Correct a Recently Identified 2021 Health Plan Issue Related to the HRA/HSA and Amend the 2022 Health Insurance Plan Design related to the HRA/HSA

Discussion was held and the Committee was informed that the correction to the 2021 plan was not yet determined.

Motion by Alderman Holpfer and seconded by Member Budny to amend the 2022 plan design on HRA/HSA. Motion Carried: Ayes – All.

- IV. Next Meeting Date

The next regularly scheduled meeting is planned for November 15, 2021.

- V. Adjournment

Motion by Alderman Barber and seconded by Member Traynor to adjourn the Personnel Committee meeting at 6:22 p.m. Motion carried: Ayes-All.