

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, COMMON COUNCIL CHAMBERS
9229 W. Loomis Road, Franklin, WI 53132
Monday, October 19, 2020 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from September 21, 2020
- IV. Approval of a Health Reimbursement Arrangement Administrator and Health Savings Account Administrator for 2021
- V. Amendment to the Severance Pay Language in the Employee Handbook due to the addition of the Wisconsin Retirement Pension System (WRS) for Non-Represented Employees
- VI. Reconsideration of the Exclusion of Certain Employees for COVID-19 Sick Leave
- VII. Staffing Report
- VIII. Next Meeting Date: November 16, 2020
- IX. 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.