

**CITY OF FRANKLIN  
SPECIAL PERSONNEL COMMITTEE MEETING  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Road, Franklin, WI 53132  
Monday, December 6, 2021 – 5:30 p.m.**

**AGENDA**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Recommendation to Correct a Recently Identified 2021 Health Plan Issue Related to the HRA/HSA
- IV. Next Meeting Date: December 20, 2021 (only if something urgent arises – otherwise January 17, 2022)
- V. 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.