

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 18, 2021 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the Minutes from October 19, 2020
- IV. Update regarding the Health Reimbursement Arrangement Administrator for 2021
- V. Renewal of USI Agreement for 2021 Brokerage Services
- VI. Review of Draft Human Resources Work Plan for 2021
- VII. Discuss potential changes to Severance/Sick leave Policies for the future
- VIII. Discuss/update to the City's Policy regarding COVID-19 related leave
- IX. Staffing Report
- X. Next Meeting Date: February 15, 2021
- XI. 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.