

It is anticipated that 1 or more members of the Personnel Committee will participate via video conferencing.

**CITY OF FRANKLIN
SPECIAL PERSONNEL COMMITTEE MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, WI 53132
Monday, May 24, 2021 – 6:00 p.m.
AGENDA**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Citizen Comment Period
- IV. Approval of the Minutes from May 17, 2021
- V. Recommendation of a Benefit Consulting Firm
- VI. Next Meeting Date:
 - 1) Regularly Scheduled Meeting June 21, 2021
Topics to include: Draft updated sick leave/severance policy
Health Department position job description consideration
Update on 2021 Work Plan
- VII. 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.