

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
6:00 p.m., July 17, 2017**

MINUTES

- I. The July 17, 2017 Personnel Committee Meeting was called to order at 6:00 p.m. by Chair Brunner in the Hearing Room at City Hall. Members present were Brunner, Wikel, Traynor (arrived at 6:04 p.m.), Pesch, Alderman Barber, Alderman Mayer and Alderman Dandrea. Also in attendance were Director of Administration Luberda and Human Resources Coordinator Zahn.
- II. Citizen comment period
No citizen comments
- III. Election of Officers

Motion by Alderman Mayer and seconded by Alderman Barber to move to maintain the status quo (with Member Brunner as Chair and Member Wikel as Vice-Chair). Motion Carried: Ayes – All.
- IV. Approval of the Minutes from June 19, 2017.

Motion by Alderman Barber and seconded by Alderman Dandrea to approve the minutes from 6/19/2017. Motion Carried: Ayes – All
- V. Preliminary Review of Employee Health Insurance Provisions for 2018 – (Director of Administration Mark Luberda and Tom Jocz, Benefits Consultant)

Information was presented on potential changes to the insurance plan for 2018 and discussion was held. No action taken at this time.
- VI. Compensatory Time Policy

Motion by Alderman Dandrea and seconded by Member Wikel to submit these changes to the compensatory policy to Common Council with a recommendation for approval. Motion Carried: Ayes – All.
- VII. Staffing Report

No Action Needed
- VIII. Next Meeting Date

The next regularly scheduled meeting would be August 21, 2017
- IX. Adjournment

Motion by Alderman Barber and seconded by Alderman Mayer to adjourn the Personnel Committee meeting at 7:42 p.m. Motion carried: Ayes-All.