

**CITY OF FRANKLIN
PERSONNEL COMMITTEE MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
6:00 p.m., March 20, 2017**

MINUTES

- I. The March 20, 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, Pesch, Alderman Barber, Alderman Mayer (left at 7:11 p.m.) and Alderman Dandrea. Also in attendance were Director of Administration Luberda and Human Resources Coordinator Zahn.
- II. Citizen comment period
No citizen comments
- III. Approval of the Minutes from January 16, 2017

Motion by Alderman Barber and seconded by Member Wikel to approve the 1/16/17 minutes as written. Motion Carried: Ayes – All.
- IV. Review of Draft Updates to the Employee Handbook and the Civil Service System Personnel Administration Program including incorporating the Classification and Compensation Program and discussion on Non-Represented Employee Benefits

Discussion only. No Action Taken.
- V. Administrative Report – WI Department of Safety and Public Services Safety Inspection

No Action Needed
- VI. Staffing Report

No Action Needed
- VII. Next Meeting Date

The next regularly scheduled meeting would be April 17, 2017
- VIII. Adjournment

Motion by Alderman Barber and seconded by Member Wikel to adjourn the Personnel Committee meeting at 8:15 p.m. Motion carried: Ayes-All.