

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Tuesday, August 4, 2009 - 9:00 a.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from April 22 and July 1, 2009.
- III. Promotion of Paramedic Firefighter Jeremy Tietyan to the position of Paramedic Lieutenant - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of public employees over which the Commission has jurisdiction and exercises responsibility. Specific item to be discussed is the approval/disapproval of the promotion of Jeremy Tietyan to Paramedic Lieutenant. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the agenda items.
- IV. Update on the probationary status of Police and Fire Department Personnel. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of public employees over which the Commission has jurisdiction and exercises responsibility. Specific item to be discussed is the performance evaluation of Paramedic Lieutenant John Young, Police Patrol Officer Gabriel Frusti, Police Patrol Officer Shayne Suminski and Police Patrol Officer Gary Wallace. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the agenda items.
- V. Police Department future vacancies, promotions, and hiring process for Police Department Patrol Officer – Discussion
- VI. Fire Department future vacancies, promotions, and hiring process for Fire Department Firefighter/EMT - Discussion
- VII. Election of Officers
- VIII. Future Agenda Items
- IX. Future Meeting Dates and Times
- X. 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.