

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
February 11, 2009 @ 4:30 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from October 8, 2008 and January 15, 2009.
- III. Hiring Process for Firefighter/EMT – Discussion and Action Concerning the Creation of a Hiring Process
- IV. Hiring of Police Officers – the Hiring of Jeremy Hettinga as a Franklin Police Patrol Officer
- V. Hiring of Police Patrol Officers – the Hiring of Shayne S. Suminski. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of a public employee over which the Commission has jurisdiction and exercises responsibility – the hiring of Shayne S. Suminski as a Franklin Police Patrol Officer. 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 meeting agenda items.
- VI. Future Agenda Items
- VII. Future Meeting Dates & Times
- VIII. 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.