

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
January 15, 2009 - 3:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from December 10th, 2008.
- III. Hiring of Police Patrol Officers - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Police Patrol Officer candidate Jeremy Hettinga, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- IV. Hiring Process for Firefighter/EMT's – Discussion and Action Concerning the Creation of a Hiring Process
- V. Future Agenda Items
- VI. Future Meeting Dates & Times
- 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.