

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
March 12, 2008 – 9:00 a.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from November 14, 2007
- III. Generation of a New Eligibility List for Firefighter/EMT
- IV. Fire Department Probationary Employees Performance Evaluations. The Police & Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats to discuss the performance of probationary public employees and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Police Department Annual Report
- VI. Failure to Pass Probation – City of Franklin Police Patrol Officer. The Police & Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats to discuss the performance of a probationary public employee and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. Approval of a Conditional Police Patrol Officer Appointment
- VIII. Correspondence from Chief Oliva concerning a Police Patrol Officer. The Police & Fire Commission may enter closed session pursuant to §19.85 (1) (b), (c) and (f) Stats to discuss the performance of a public employee and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- IX. Generation of a New Eligibility List for Police Patrol Officer
- X. Commission By-Laws, Rules and Procedures, Powers, and Duties
- XI. Future Agenda Items
- XII. Future Meeting Dates & Times
- XIII. Adjournment

Items may be addressed in a different order than they appear on the above agenda.

*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.