

**CITY OF FRANKLIN  
POLICE AND FIRE COMMISSION MEETING  
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
Thursday, March 23, 2017 at 4:00 P.M.**

**AGENDA**

- I. Call to Order and Roll Call.
- II. Approval of the Minutes from the November 9th, 2016 meeting.
- III. Alan German was hired as a City of Franklin Police Patrol Officer as of 12/5/2016.
- IV. The October 2016 Police Officer Hiring Process. Status Update. The Police and Fire Commission may enter into a closed session pursuant to sec. 19.85(1)(f) to consider the medical and/or personal history of a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a person referred to in such date. The Commission may then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- V. The retirement of City of Franklin Police Patrol Officer Theodore Mazza effective April 19, 2017. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider performance evaluation data of a public employee over which it has jurisdiction. The Commission may then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- VI. Police Department Police Patrol Officer Hiring Process. The creation of an eligibility list.
- VII. The Promotion Of Fire Department Battalion Chief Patrick Hayes To Fire Department Assistant Fire Chief. The Police and Fire Commission may enter into a closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Patrick Hayes to the position of Fire Department Assistant Fire Chief. The Commission may then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- VIII. The Promotion Of Fire Department Lieutenant Robert Manke To A Fire Department Battalion Chief. The Police and Fire Commission may enter into closed session pursuant

to sec. 19.85(1)(c) to consider the promotion of Robert Manke to a Fire Department Battalion Chief. The Commission may then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.

- IX. Completion of Probationary Period by Police Department Patrol Officers Jason Ireland and Nicholas Tripoli.
- X. Police and Fire Department Informational Items
- XI. Future Meeting Dates and Agenda Items.
- XII. 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.