CITY OF FRANKLIN POLICE AND FIRE COMMISSION MEETING FRANKLIN CITY HALL HEALTH DEPARTMENT*

9229 W. Loomis Road, Franklin, Wisconsin Tuesday, August 13, 2019 at 4:00 P.M.

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of New Commissioner Franco Mineo
- III. Thank You to former Commissioner Jim Sass for his service to the Commission
- IV. Approval of the Minutes of the December 19, 2018 meeting
- V. Completion of Probationary Period by Police Officers Sean M Patyk, Christopher Krakau, James D'Angelo, and John Walton
- VI. Completion of Probationary Period by Firefighter Paramedics Sean Williams, Zachary Menden and Alec Marquette
- VII. The Retirement of Patrick Hays as Fire Department Assistant Chief
- VIII. The Selection Process to Fill the Fire Department Assistant Chief Position
 - IX. Hiring of Firefighter/EMT's The creation of a new hiring process including a change to the job description
 - X. A Change to the Police Patrol Officer Job Description
 - XI. Commission Elections
- XII. Police and Fire Department Informational Items
- XIII. Future Meeting Dates and Agenda Items
- XIV. 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.