

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Tuesday, December 21, 2010 – 5:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of New Commission Member John Nelson.
- III. Approval of Minutes from July 15, 2010 and from November 29, 2010.
- IV. Promotion to Police Department Captain –Promotion of Sergeant Joseph Spak. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of City of Franklin Police Department Sergeant Joseph Spak to the position of City of Franklin Police Department Captain. 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.
- V. Promotion to Police Department Detective –Promotion of Police Officer Eric Balow. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Police Office Eric Balow to the position of City of Franklin Police Department Detective. 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. The promotion to Police Department Sergeant - Promotion of Police Officer Craig Liermann. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Police Officer Craig Liermann to the position of City of Franklin Police Department Sergeant. 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.
- VII. Completion of Probationary Periods of Police Captain Eric Schroeder and Sergeant Danial Morris.
- VIII. Police and Fire Department Informational Items.
- IX. Future Meeting Dates and Future Agenda Items
- X. Adjournment