

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Monday, December 10, 2012 @ 5:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from November 28, 2012 Meeting
- III. Hiring of Firefighter/EMT-The hiring/employment of Derek W. Hyde. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Derek W. Hyde as a City of Franklin Firefighter/EMT's. 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.
- IV. Retirement of the Fire Chief
- V. Fire Department Chief Hiring Process - A general discussion of the process including revisions to the job description of the Fire Chief. If the Commission discusses actual persons, the Police and Fire Commission may enter closed session pursuant to sec. 19.85(1)(c) to consider employment of one or more public employees over which the Commission has jurisdiction or exercises responsibility. The Commission may reconvene into open session at the same place thereafter to act on matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- VI. Hiring process for Police Department Patrol Officer. Discussion of the hiring process including the creation of a new eligibility list.
- VII. Police and Fire Department Informational Items
- VIII. Future Meeting Dates and Agenda Items
- IX. Adjournment