CITY OF FRANKLIN POLICE AND FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM

9229 W. Loomis Road, Franklin, Wisconsin Thursday, July 27, 2017 at 4:00 P.M.

AGENDA

- I. Call to Order and Roll Call.
- II. New Commission Member Kathleen Schnagl. Introduction and Orientation Session.
- III. Approval of the Minutes from the June 29, 2017 meeting.
- IV. Retirement of Captain Joseph Spak
- V. The Promotion Of Police Department Sergeant Curtis A. Goens to a Police Department Captain, Police Department Detective Jeremy J. Fadness to a Police Department Sergeant, Police Department Patrol Officer Brain R. Zalewski to a Police Department Detective and Police Department Patrol Officer Jason G. Ireland to a Police Department Detective. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the above stated appointments of Curtis A. Goens, Jeremy J. Fadness, Brian R. Zalewski and Jason G. Ireland. 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. The Promotion of Police Department Sergeant Curtis A. Goens to a Police Department Captain.
- VII. The Promotion of Police Department Detective Jeremy J. Fadness to a Police Department Sergeant.
- VIII. The Promotion of Police Department Patrol Officer Brian R. Zalewski to a Police Department Detective.
 - IX. The Promotion of Police Department Patrol Officer Jason G. Ireland to a Police Department Detective.
 - X. Completion of Probationary Period for Police Patrol Officer Adam Rogge

- XI. An Update on the Police Department Police Patrol Officer June 2017 Hiring Process including action on an extension of the application submission time for two applications.
- XII. Discussion of next Police Patrol Officer Hiring Process
- XIII. Letter from Police Chief Oliva dated July 14, 2017. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider discipline data of a specific person which if discussed in public would be likely to have a substantial adverse effect upon the reputation of that person. 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.
- XIV. Police and Fire Department Informational Items
- XV. Future Meeting Dates and Agenda Items.
- XVI. 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.