

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, July 26, 2018 at 3:00 P.M.**

AGENDA

- I. Call to Order and Roll Call.
- II. Approval of the Minutes of the June 1, 2018 meeting.
- III. Completion of Probationary Period By Police Department Captain Mark Goers.
- IV. Completion of Probationary Period By Police Department Sergeant Jason Fincel.
- V. Completion of Probationary Period By Police Department Patrol Officer Ryannon Snow.
- VI. Hiring of Firefighter/EMT Alec Marquette and Zachary Menden from the February 2018 Firefighter/EMT Hiring Process pursuant to their conditional offers of employment.
- VII. Resignation of Police Officer Craig Wilson. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1) (f) to consider 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 history. 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.
- VIII. June 2018 Police Patrol Hiring Process. The creation of an eligibility list and action on the expiration/completion of the hiring process.
- IX. Hiring of Police Patrol Officer. The hiring/employment of Sean M. Patyk as a Police Department Police Patrol Officer from the June 2018 Police Patrol Officer Hiring Process.
- X. Police Department August 2018 Police Patrol Officer Hiring Process. The creation of an eligibility list.
- XI. Possible November 2018 Referendum on additional fire and police department positions. Discussion only.

- XII. The Possible Creation of a Police Recruit Position. Discussion only.
- XIII. Police and Fire Department Informational Items
- XIV. Future Meeting Dates and Agenda Items.
- XV. 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.