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

9229 W. Loomis Road, Franklin, Wisconsin Thursday, June 29, 2017 at 5:00 P.M.

AGENDA

- I. Call to Order and Roll Call.
- II. The Status of the June 21, 2017 meeting of the Commission.
- III. Approval of the Minutes from May 30, 2017
- IV. A Discussion of the May 2017 Police Patrol Officer Hiring Process including the creation of an eligibility list.
- V. Hiring of Police Patrol Officer. The hiring/employment of Mark J. Goers as a City of Franklin Police Patrol Officer pursuant to the May 2017 Police Patrol Officer Hiring Process.
- VI. Police Department Police Patrol Officer June 2017 Hiring Process. The creation of an eligibility list.
- VII. Commission Elections.
- VIII. The Retirement of Sergeant Russell D. Crissey from The Police Department.
 - IX. The Promotion of Police Department Patrol Officer Jason Fincel to a Police Department Sergeant. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the appointment of Jason Fincel to a Police Department Sergeant. 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.
 - X. Police and Fire Department Informational Items
 - XI. Future Meeting Dates and Agenda Items.
- XII. 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.