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

9229 W. Loomis Road, Franklin, Wisconsin Friday June 1, 2018 at 3:00 P.M.

AGENDA

- I. Call to Order and Roll Call.
- II. Approval of the Minutes of the April 18, 2018 meeting.
- III. Congratulations to Commissioner Schnagl on her appointment to another term as a Police and Fire Commissioner.
- IV. Police Department Patrol Officer New Hiring Process. Discussion and action including the creation of a new hiring process.
- V. Update on the February 2018 Firefighter/EMT Hiring Process.
- VI. Hiring of Firefighter/EMT. The hiring/employment of Alec Marquette as a City of Franklin Firefighter/EMT pursuant to the February 2018 Firefighter/EMT Hiring Process. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Alec Marquette as a City of Franklin Firefighter/EMT. 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. Hiring of Firefighter/EMT. The hiring/employment of Sean Williams as a City of Franklin Firefighter/EMT pursuant to the February 2018 Firefighter/EMT Hiring Process. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Sean Williams as a City of Franklin Firefighter/EMT. 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. Hiring of Firefighter/EMT. The hiring/employment of Zachary Menden as a City of Franklin Firefighter/EMT pursuant to the February 2018 Firefighter/EMT Hiring Process. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Zachary Menden as a City of Franklin Firefighter/EMT. 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

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- IX. Commission Elections.
- 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.