

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, March 24, 2011 at 9:30 a.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from February 28, 2011.
- III. The Use of Psychological Assessments in the Hiring and Promotion of Police and Fire Department Members. The Police and Fire Commission will discuss part of this matter in open session. However, since the Commission will discuss the psychological assessments of actual people, the Police and Fire Commission may enter into closed session pursuant to §19.85(1)(c) to consider performance evaluation data of public employees over which it has jurisdiction and exercises responsibility and pursuant to §19.85(1)(f) to consider social and personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any 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.
- IV. The Dismissal of Former Police Patrol Officer Robert M. Goetter. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider personal history information and disciplinary data of Robert M. Goetter which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of Robert M. Goetter. 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.
- V. Review of Probationary Performance Status of Police Patrol Officer Stephen P. Hintz.
- VI. Hiring Process for Police Patrol Officers and Firefighter/EMT's. Discussion and action concerning the present hiring process and future hiring process.
- VII. Review of Probationary Performance/Status of Assistant Fire Chief Adam Remington, Battalion Chief Gregory G. Muth and Firefighter/EMT Dillon Gavinski.
- VIII. Letter from City of Franklin Fire Department Union President Robert R. Manke. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider promotion or performance evaluation data of one or more public employees over which it has jurisdiction or exercises responsibility. 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.
- IX. Retirement of Firefighter/EMT Thomas J. Surges effective April 28, 2011.
- X. Meetings with Fire and Police Department Union Representatives.
- XI. Police and Fire Department Informational Items
- XII. Future Meeting Dates and Future Agenda Items
- XIII. Adjournment