## CITY OF FRANKLIN POLICE AND FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Wednesday, November 9, 2016 at 6:00 P.M.

## AGENDA

- I. Call to Order and Roll Call.
- II. Approval of the Minutes from the September 14, 2016 meeting.
- III. Police Department Police Patrol Officer Hiring Process. The Police and Fire Commission may enter into a closed session pursuant to sec. 19.85(1)(c) Stats. to consider the employment of Police Patrol Officer candidates. Specific items to be discussed include the interviewing of two applicants and determining which applicants will be placed on an eligibility list for further consideration in the hiring process. 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.
- IV. Police Department Police Patrol Officer Hiring Process. The creation of an eligibility list.
- V. Hiring of Police Patrol Officer. The hiring/employment of Alan German as a City of Franklin Police Patrol Officer pursuant to the October 2016 Police Patrol Officer Hiring Process.
- VI. Commission President Donohoo and Commission Member Lenz held an orientation meeting on Thursday, November 3, 2016.
- VII. Police and Fire Department Informational Items
- VIII. Future Meeting Dates and Agenda Items.
  - IX. Adjournment.

<sup>\*</sup>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.