

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Friday, October 27, 2023 @ 12:30 p.m.**

AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance.
- II. Approval of the Minutes of the 9/22/2023 meeting.
- III. The Creation of an Eligibility List for the position of Police Sergeant.
- IV. Promotion of Police Sergeant - The Promotion of Phillip Martinez as a City of Franklin Police Sergeant.
- V. The Creation of a new Hiring Process for Police Patrol Officers – New Employees.
- VI. Police Chief and Fire Chief Hiring Process. The Police and Fire Commission may have a general initial discussion of the hiring process in open session. However, since the Police & Fire Commission may discuss actual persons, the Police & Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) considering employment data of one or more public employees over which the governing body 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 including a general discussion of the hiring process.
- VII. An Update on Police and Fire Department Staffing Levels and Hiring.
- VIII. Police and Fire Department Informational Items
- IX. Future Meeting Dates and Agenda Items.
- X. Adjournment.