

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Tuesday, April 17, 2012 @ 5:00 p.m.**

MINUTES

- I. The April 17, 2012 Police & Fire Commission Meeting was called to order at 5:00 p.m. by Commission President Donohoo in the Hearing Room at City Hall.

Members present were Commissioners Donohoo, Lindner, Nelson, Maher-Johnson and Sass.

- II. Hiring of Police Patrol Officers - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Police Patrol Officer candidates. Specific items to be discussed include the interviewing of numerous applicants and determining which applicants will be passed on for further consideration in the hiring process. The Commission may 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.

Motion by Commissioner Sass and seconded by Commissioner Lindner to go into closed session at 5:04 p.m. Motion Carried: Ayes – All.

The Commission returned to open session at 7:07 p.m. Commissioner Donohoo commented that the Commission had voted unanimously in closed session to return to open session. He also commented that Commissioner Sass had to leave the meeting at 6:10 p.m.

Commissioner Donohoo explained that they will use applicant numbers instead of names as many applicants did not want their names released publicly at this time. Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to approve the following: applicant 1 – not pass on; applicant 2 – pass; applicant 3 – not pass; applicant 4 – withdrew; applicant 5 – not pass on; applicant 6 – not pass on; applicant 7 – pass; applicant 8 – not pass on; applicant 9 – not pass on; applicant 10 – pass; applicant 11 – not pass on. Motion Carried: Ayes – All.

- III. Future Meeting Dates and Agenda Items

At the meeting on Thursday, April 19th, another meeting will be scheduled to discuss the Fire Department hiring process and list.

- IV. Adjournment

Motion by Commissioner Maher-Johnson and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 7:10 p.m. Motion carried: Ayes-All.