

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, April 19, 2012 @ 5:00 p.m.**

MINUTES

- I. The April 19, 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, and Sass. Commissioner Maher-Johnson was excused.

- 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 5:06 p.m. Motion Carried: Ayes – All.

The Commission returned to open session at 6:30 p.m. Commissioner Donohoo commented that the Commission had voted unanimously in closed session to return to open session.

Motion by Commissioner Sass and seconded by Commissioner Lindner to approve the following: applicant 12 – not pass on; applicant 13 pass on; applicant 14 was a no show; applicant 15 – not pass on; applicant 16 withdrew; applicant 17 – pass on; applicant 18 withdrew; applicant 19 withdrew; applicant 20 – pass on; applicant 21 withdrew; applicant 22 withdrew. Commissioner Donohoo commented that all decisions on the above applicants were unanimous. Motion Carried: Ayes – All.

- III. Future Meeting Dates and Agenda Items

Commissioner Donohoo took this item prior to going into closed session at the start of the meeting due to the attendance of the Fire Chief and Assistant Chief. It was decided to hold another meeting on Monday, April 30th, at 5:00 p.m. to finalize the Fire Department hiring process and to prepare to start an eligibility list for the fire department due to the potential of up to 4 openings by the end of the year.

- IV. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Sass to adjourn the Police & Fire Commission meeting at 6:34 p.m. Motion carried: Ayes-All.