

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
April 15, 2015 @ 2:00 p.m.**

**MINUTES**

- I. The April 15, 2015 Police & Fire Commission Meeting was called to order at 2:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Sass, Nelson, and Lindner. Commissioner Maher-Johnson was excused. Also in attendance was Captain Spak and Police Chief Oliva (left at closed session).
- II. Hiring of Police Patrol Officer – The hiring/employment of Christopher J. Itnyre as a City of Franklin Police Department Patrol Officer.

Motion by Commissioner Sass and seconded by Commissioner Lindner that Christopher J. Itnyre is hereby appointed to the position of City of Franklin Police Patrol Officer effective 4/20/2015. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress as required by the Commission. Motion Carried: Ayes – All.

- III. Promotion to Police Department Captain – Promotion of Sergeant Kevin Magno to City of Franklin Police Department Captain.

Motion by Commissioner Sass and seconded by Commissioner Nelson that Sergeant Kevin Magno is hereby appointed to the position of City of Franklin Police Captain effective on or after June 3<sup>rd</sup>, 2015, at the Police Chief's discretion. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress as required by the Commission. Motion Carried: Ayes – All.

Items V-VII were discussed prior to going into closed session for Item IV.

- IV. 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 Lindner and seconded by Commissioner Nelson to go into closed session at 2:24 p.m. Upon Roll Call Vote – Motion Carried: Ayes – All.

The Commission reconvened into open session at 4:38 p.m.

Motion by Commissioner Lindner and seconded by Commissioner Nelson that candidates 4, 6, 10, 11, and 12 on the list are passed on for further consideration. Candidates 14 and 15 are conditionally passed on. Candidates 3, 5, 7, 8, 9, and 13 are not passed on in the process. Candidate 1 was a no show and Candidate 2 withdrew yesterday. Motion Carried: Ayes – All.

- V. Police Department Patrol Officer Hiring Process. Discussion of the hiring process.

The need to create a new hiring list/hiring process was discussed but no action was taken at this meeting. We have several openings and will probably not fill them all with the applicants from the current list.

- VI. Police & Fire Department Informational Items

No Action Needed

- VII. Future Meeting Dates and Agenda Items

No additional meetings are needed at this time.

- VIII. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 4:40 p.m. Motion carried: Ayes-All.