

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, December 3, 2015 @ 5:30 p.m.**

MINUTES

- I. The December 3, 2015 Police & Fire Commission Meeting was called to order at 5:30 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Nelson, Maher-Johnson and Sass.
- II. Approval of the Minutes from 9/2/2015 and from 10/15/2015.

Motion by Commissioner Sass and seconded by Commissioner Lindner to approve the minutes from 9/2/2015 and 10/15/2015 as written. Motion Carried: Ayes – All.

- III. 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 placed on an eligibility list 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 Maher-Johnson and seconded by Commissioner Lindner to go into closed session at 5:37 p.m. Upon roll call vote motion carried: Ayes – All. The Commission reconvened into open session at 6:27 p.m.

Motion by Commissioner Sass and seconded by Commissioner Nelson that Jason Ireland, Adam Rogge, and Nicholas Tripoli are hereby placed on an eligibility list for this hiring process. Motion Carried: Ayes – All.

- IV. Future Meeting Dates and Agenda Items

No Action Taken

- V. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 6:30 p.m. Motion carried: Ayes-All.