

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
Monday, February 28, 2011 - 7:15 p.m.**

MINUTES

- I. The February 28, 2011 Police & Fire Commission Meeting was called to order at 7:15 p.m. by Commission President Donohoo in the Inspection Conference Room at City Hall.

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

- II. Approval of Minutes from November 29, 2010; December 21, 2010; and January 12, 2011.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to approve the minutes of 11/29/2010, 12/21/2010 and 1/12/2011 with the insertion of the word "Police" in the 12/21/2010 minutes. Motion Carried: Ayes – All.

- III. Hiring of Police Patrol Officer – The hiring of Nicole Maramonte. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) to consider employment of Nicole Maramonte as a City of Franklin Police Patrol Officer. 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.

Motion by Commissioner Lindner and seconded by Commissioner Nelson to go into closed session at 7:18 p.m.

Per unanimous vote the Commission returned to open session at 7:29 p.m.

Motion by Commissioner Sass and seconded by Commissioner Nelson that Nicole Maramonte is hereby appointed to the position of City of Franklin Police Patrol Officer effective 3/23/2011. Said appointment is subject to a 1 year probationary period, commencing on the effective date of her appointment. The 1 year probationary period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission approximately quarterly reports of her progress while on probation. Motion Carried: Ayes – All

- IV. Review of Probationary Performance of Police Patrol Officers Garrett J. Luling and Eric Phillips.

It was stated that both candidates are doing well. No Action Taken

- V. Promotion to Fire Department Fire Lieutenant –Promotion of Paramedic Lieutenant Paul Guilbert III. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Paramedic Lieutenant to the position of City of Franklin Fire Lieutenant. 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.

Items V, VI, and VII were taken together into closed sessions. Motions are listed under item VII below.

- VI. The promotion to Fire Department Paramedic Lieutenant - Promotion of Michael Visauer. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Firefighter/Paramedic Michael Visauer to the position of City of Franklin Paramedic

Lieutenant. 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.

- VII. Hiring of a Firefighter/EMT-The hiring of Justin Reszczyński. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider employment of Justin Reszczyński as a City of Franklin Firefighter/EMT. 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. Commissioner Donohoo explained that there was no need for a meeting in the near future but that at a future meeting they still needed to discuss the resignation of a Police Patrol Officer and Psychological Evaluations.

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to go into closed session at 7:33 p.m. Motion Carried: Ayes – All.

Upon unanimous vote the Commission reconvened into open session at 7:57 p.m.

Motion by Commissioner Sass and seconded by Commissioner Lindner that Paul Guilbert III is hereby appointed to the position of City of Franklin Fire Lieutenant effective 3/1/2011. Said appointment is subject to a 1 year probationary period, commencing on the effective date of his appointment. The 1 year probationary period will expire at the end of 1 year unless extended by the Commission and finally that the Fire Chief shall provide the Commission approximately quarterly reports of his progress while on probation. Motion Carried: Ayes – All.

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson that Michael Visauer is hereby appointed to the position of City of Franklin Paramedic Lieutenant effective 3/1/2011. Said appointment is subject to a 1 year probationary period, commencing on the effective date of his appointment. The 1 year probationary period will expire at the end of 1 year unless extended by the Commission and finally that the Fire Chief shall provide the Commission approximately quarterly reports of his progress while on probation. Motion Carried: Ayes – All.

Motion by Commissioner Sass and seconded by Commissioner Nelson that Justin Reszczyński is hereby appointed to the position of City of Franklin Firefighter/EMT effective 3/1/2011. Said appointment is subject to a 1 year probationary period, commencing on the effective date of his appointment. The 1 year probationary period will expire at the end of 1 year unless extended by the Commission and finally that the Fire Chief shall provide the Commission approximately quarterly reports of his progress while on probation. Motion Carried: Ayes – All.

- VIII. Letter from City of Franklin Fire Department Union President Robert R. Manke

No Action Taken

- IX. Future Meeting Dates and Future Agenda Items

Items to discuss will be psychological exams, resignation of a former patrol officer, and the hiring process for police. A future meeting was scheduled for 9:30 a.m. on Thursday, 3/24/2011.

- X. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 8:13 p.m. Motion carried: Ayes-All.