

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL CENTER HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
February 5, 2014 @ 6:00 p.m.**

MINUTES

- I. The February 5, 2014 Police & Fire Commission Meeting was called to order at 10:00 a.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Sass and Nelson. Commissioner Maher-Johnson was excused.

- II. Approval of the Minutes from 10/28/2013.

Motion by Commissioner Sass and seconded by Commissioner Lindner to approve the minutes 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 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.

Upon roll call vote the Commission went into closed session at 10:07 a.m. The Commission reconvened into open session at 2:34 p.m. Motion by Commissioner Sass and seconded by Commissioner Lindner that candidates 1, 2, 3, 10, and 14 are passed on in the process for further consideration. Applicants 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 16, 17, and 18 are not passed on for further consideration. Motion Carried: Ayes – All.

- IV. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 2:37 p.m. Motion carried: Ayes-All.