

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
Thursday, January 12, 2012 @ 4:00 p.m.**

MINUTES

- I. The January 12, 2012 Police & Fire Commission Meeting was called to order at 4:00 p.m. by Commission President Donohoo in the Hearing Room at City Hall.

Members present were Commissioners Donohoo, Lindner, Nelson, and Maher-Johnson. Commissioner Sass was absent. Also in attendance were Police Chief Oliva, Police Inspector Hahn, and Human Resources Coordinator Zahn.

- II. Promotion to Police Department Sergeant - Promotion of Police Officer Eric Stowers. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Police Officer Eric Stowers to the position of City of Franklin Police Department Sergeant. 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.

The Commission did not elect to go into closed session. Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson that Officer Eric Stowers is hereby appointed to the position of City of Franklin Police Sergeant effective 1/14/2012. 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 Police Chief shall provide the Commission approximately quarterly reports of his progress while on probation. Motion Carried: Ayes – All

- III. Hiring Process for Police Patrol Officer – Discussion of the hiring process including the creation of a new eligibility list.

Motion by Commissioner Maher-Johnson and seconded by Commissioner Lindner that the document that has been prepared and discussed is adopted as the 2012 hiring process for Police Patrol Officers. Motion Carried: Ayes – All.

- IV. Police & Fire Informational Items

No items were discussed.

- V. Future Meeting Dates and Agenda Items

It was discussed that we will be planning to conduct police applicant interviews sometime during the week of April 16th.

- VI. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Nelson to adjourn the Police & Fire Commission meeting at 4:20 p.m. Motion carried: Ayes-All.