

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
January 20, 2015 @ 6:00 p.m.**

MINUTES

I. The January 20, 2015 Police & Fire Commission Meeting was called to order at 6:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Sass, and Lindner. Commissioners Maher-Johnson and Nelson were excused. Also in attendance was Captain Spak.

II. Approval of the Minutes from 9/30/2014 and 10/9/2014

Motion by Commission Sass and seconded by Commissioner Lindner to approve both sets of 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.

Motion by Commissioner Lindner and seconded by Commissioner Sass to go into closed session at 6:03 p.m. Upon Roll Call Vote – Motion Carried: Ayes – All.

The Commission reconvened into open session at 7:05 p.m.

Motion by Commissioner Lindner and seconded by Commissioner Sass that candidates 1, 2 and 5 on the list are passed on for further consideration. Candidates 4, 6 and 7 are not passed on in the process. Candidate 3 is pended at this time as he had been interviewed in May of 2014. Motion Carried: Ayes – All.

IV. Future Meeting Dates and Agenda Items

Next meeting will consist of additional interviews scheduled for Thursday, January 22, 2015.

V. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 7:08 p.m. Motion carried: Ayes-All.