

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
Tuesday, June 15, 2010 @ 2:00 p.m.**

MINUTES

- I. The June 15, 2010 Police & Fire Commission Meeting was called to order at 2:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall.

Members present were Commissioners Donohoo, Bartels, and Maher-Johnson. Commissioner Sass had been excused but joined the meeting beginning with the agenda item V. Commissioner Omernik was excused.

- II. Approval of Minutes from May 26, 2010.

Motion by Commissioner Bartels and seconded by Commissioner Maher-Johnson to approve minutes from May 26, 2010 with one minor typo correction requested by President Donohoo. Motion Carried: Ayes - All.

- III. An Update on the Hiring of Dillon Gavinski as Firefighter/EMT.

Commissioner Donohoo explained that he had received the glowing background check on Dillon Gavinski and made the decision that it was ok to proceed with his hiring. The Commissioners agreed that this was ok. No Action Was Taken.

- IV. Hiring of Police Patrol Officers – The hiring of Eric Phillips. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Eric Phillips 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 Bartels and seconded by Commissioner Maher-Johnson to go into closed session at 2:08 p.m. Upon Roll Call Vote Motion Carried: Ayes – All.

There was a unanimous vote to return to open session.

Commissioner Donohoo stated that the Commission has discussed in closed session the qualifications of Eric Phillips to be a Franklin Police Officer.

Motion by Commissioner Bartels and seconded by Commissioner Maher-Johnson that Eric Phillips is hereby appointed to the position of City of Franklin Police Patrol Officer on a date to be determined later. 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 approximately quarterly progress reports of Eric Phillips to the Commission. Motion Carried: Ayes – All.

- V. The Promotion to Fire Department Paramedic Lieutenant – Promotion of Mike Visauer The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider the promotion of Mike Visauer. 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 Sass and seconded by Commissioner Bartels to go into closed session. Upon Roll Call Vote Motion Carried: Ayes – All.

There was a unanimous vote to return to open session.

Chief Martins stated that he was withdrawing or not submitting to the Commission the name of Mike Visauer to fill the vacant Fire Department Paramedic Lieutenant position because Visauer doesn't possess one of the listed required qualifications and it is not related in any way to the job performance of Visauer. No action was required of the Commission.

VI. Future Agenda Items

The filling of the Fire Department Paramedic Lieutenant position will still need to be addressed.

VII. Future Meeting Dates and Times

VIII. Adjournment

Motion by Commissioner Maher-Johnson and seconded by Commissioner Bartels to adjourn the Police & Fire Commission meeting. Motion carried: Ayes-All.