CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN LAW ENFORCEMENT CENTER COMMUNITY ROOM 9455 W. Loomis Road, Franklin, Wisconsin Tuesday, June 26, 2012 @ 5:00 p.m.

MINUTES

I. The June 26, 2012 Police & Fire Commission Meeting was called to order at 5:00 p.m. by Commission President Donohoo in the Community Room at the Franklin Law Enforcement Center.

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

II. 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 Sass and seconded by Commissioner Lindner to go into closed session at 5:07 p.m. Motion Carried: Ayes – All.

The Commission returned to open session at 7:20 p.m. Commissioner Donohoo commented that the Commission had voted unanimously in closed session to return to open session.

Commissioner Donohoo explained that they will use applicant numbers instead of names as many applicants did not want their names released publicly at this time. Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson passes on the following applicants: 1, 3, 4, 6, 7, 8, 9, 10, 11, and 12. Applicants 2 and 5 are not passed on. All 12 applicants were present for their interviews. Motion Carried: Ayes – All.

III. Future Meeting Dates and Agenda Items

The next meeting for Thursday, 6/28 is already scheduled and all members already have their agendas.

IV. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 7:21 p.m. Motion carried: Ayes-All.