

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
Thursday, June 29, 2017 @ 5:00 p.m.**

**MINUTES**

- I. The June 29, 2017 Police & Fire Commission Meeting was called to order at 5:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Nelson, Lindner, and Sass. Commissioner Lenz was excused. Also in attendance was Police Chief Oliva.
  
- II. The Status of the June 21, 2017 meeting of the Commission.  
  
Commission President Donohoo explained the meeting was being re-held from June 21st due to a problem with Franklin Municipal Code 36.1C.
  
- III. Approval of the Minutes from 5/30/2017.  
  
Motion by Commissioner Sass and seconded by Commissioner Lindner to approve the minutes from 5/30/2017 as submitted. Motion Carried: Ayes – All.
  
- IV. A Discussion of the May 2017 Police Patrol Officer Hiring Process including the creation of an eligibility list.  
  
Motion by Commissioner Sass and seconded by Commissioner Lindner that the eligibility list for the May 2017 hiring process consist of 1 person – Mark Goers, and will expire once the person is hired or no longer interested. Motion Carried: Ayes – All.
  
- V. Hiring of Police Patrol Officer. The hiring/employment of Mark J. Goers as a City of Franklin Police Patrol Officer pursuant to the May 2017 Police Patrol Officer Hiring Process.  
  
Motion by Commissioner Sass and seconded by Commissioner Linder that Mark J. Goers is hereby appointed effective at a date to be determined by the Police Chief. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.
  
- VI. Police Department Police Patrol Officer June 2017 Hiring Process. The creation of an eligibility list.  
  
Motion by Commissioner Lindner and seconded by Commissioner Sass that the June 2017 hiring process consists of the same hiring process that was used for the May 2017 Police Patrol Officer Hiring Process with the addition of wider distribution using internet ads such as Monster, etc. which details will be worked out by the Commission President with Dana.

VII. Commission Elections.

Motion by Commissioner Sass and seconded by Commissioner Lindner to nominate Commissioner Lindner for Vice-President/Secretary and Commissioner Donohoo as President. Motion Carried: Ayes – All.

VIII. The Retirement of Sergeant Russell D. Crissey from the Police Department

No Action Needed

IX. The Promotion of Police Department Patrol Officer Jason Fincel to a Police Department Sergeant. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the appointment of Jason Fincel to a Police Department Sergeant. The Commission may then 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 5:08 p.m. Motion Carried by Roll Call Vote: - All Ayes.

The Commission returned to open session at 5:20 p.m. Motion by Commissioner Sass and seconded by Commissioner Linder that Jason A. Fincel is hereby appointed to the position of City of Franklin Police Patrol Sergeant effective on or after July 11<sup>th</sup>, 2017. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

X. Police and Fire Department Informational Items

XI. Future Meeting Dates and Agenda Items

XII. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Sass to adjourn the Police & Fire Commission meeting at 5:23 p.m. Motion carried: Ayes-All.