

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
March 24, 2015 @ 5:30 p.m.**

**MINUTES**

I. The March 24, 2015 Police & Fire Commission Meeting was called to order at 5:30 p.m. by Commission President Donohoo in the Inspection Conference Room at Franklin City Hall. Members present were Commissioners Donohoo, Sass, Nelson, Maher-Johnson and Lindner. Also in attendance was Captain Spak.

II. Approval of the Minutes from 1/20/2015 and 1/22/2015.

Motion by Commissioner 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 Sass and seconded by Commissioner Maher-Johnson to go into closed session at 5:38 p.m. Upon Roll Call Vote – Motion Carried: Ayes – All.

The Commission reconvened into open session at 8:05 p.m.

Motion by Commissioner Lindner and seconded by Commissioner Sass that candidates 1, 3, 6, and 9 on the list are passed on for further consideration. Candidate #12 is passed on with conditions. Candidates 2, 4, 5, 7, 8, 10, and 11 are not passed on in the process. Candidate 13 was a no show (had called HR to say he wouldn't make it) and 1 candidate withdrew as she won't have the degree requirements in time. Motion Carried: Ayes – All.

IV. Future Meeting Dates and Agenda Items

No additional meetings are needed at this time.

V. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 8:07 p.m. Motion carried: Ayes-All.