

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING**

**FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
4:30 p.m. Wednesday, March 19, 2008**

MINUTES

- I. The March 19, 2008 Police & Fire Commission Meeting was called to order at 4:32 p.m. by Commissioner Omernik in the Hearing Room at City Hall.

Members present were Commissioners Omernik, Bublitz, Maher-Johnson and Donohoo. Commissioner Bartels was excused. Also in attendance were Human Resource Coordinator Zahn, Police Chief Oliva, and Inspector Hahn.

- II. Approval of Minutes from Meeting of March 12, 2008.

Motion by Commissioner Bublitz and seconded by Commissioner Maher-Johnson to approve the minutes from March 12, 2008. Motion Carried: Ayes – All.

- III. Generation of a New Eligibility List for Police Patrol Officer

Motion by Commissioner Bublitz and seconded by Commissioner Maher-Johnson to approve the qualifications for Police Patrol Officer as amended. It was agreed to begin the search for candidates and that the order of the hiring process, which will include the written exam, oral interviews, background checks, and medical exam including physical assessment, drug screening and psychological exams, would be worked out at the next meeting. Motion Carried: Ayes – All.

- IV. Future Meeting Dates & Times

It was agreed that the next meeting would be held on Monday, April 7th at 4:30 p.m.

- V. Adjournment

Motion by Commissioner Bublitz and seconded by Commissioner Donohoo to adjourn the Fire and Police Commission meeting at 5:18 p.m. Motion carried: Ayes-All.