CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN LAW ENFORCEMENT CENTER, EXECUTIVE CONFERENCE ROOM 9455 W. Loomis Road, Franklin, Wisconsin Tuesday, March 30, 2010 - 6:00 p.m.

MINUTES

I. The March 30, 2010 Police & Fire Commission Meeting was called to order at 6:00 p.m. by Commission President Donohoo in the Executive Conference Room at the Law Enforcement Center.

Members present were Commissioners Donohoo, Omernik, Maher-Johnson and Sass. Commissioner Bartels was excused.

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/done include the interviewing of numerous applicants, the determination of whether the applicants have satisfied the requirements including if veteran's preference points should be awarded to an applicant, 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.

Upon Roll Call vote there was a unanimous decision to go into closed session at 6:02 p.m. Motion Carried: Ayes – All.

The Commission returned to open session at 9:52 p.m. (Tape of the meeting states 8:52 p.m. but it was clearly 9:52 as the meeting adjourned 6 minutes later at 9:58. Three Commission members agreed the time stated on the tape was off by one hour.)

Commissioner Donohoo explained that Commissioner Maher-Johnson had to leave the meeting approximately ³/₄ of the way thru the interviews due to a family emergency

Commissioner Donohoo explained that, as to 1 person that had applied, there was an issue whether or not he would get veteran's preference points. An opinion from an attorney for the City was discussed and this issue was discussed. The Attorney's opinion was that the applicant did not qualify for preference points. Motion by Commission Sass and seconded by Commissioner Omernik that the Board concurs with the attorney's opinion. Motion Carried: Ayes – All.

III. Adjournment

Motion by Commissioner Omernik and seconded by Commissioner Sass to adjourn the Police & Fire Commission meeting at 9:58 p.m. Motion carried: Ayes-All.