

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, October 15, 2015 @ 2:00 p.m.**

MINUTES

- I. The October 15, 2015 Police & Fire Commission Meeting was called to order at 2:00 p.m. by Commission President Donohoo in the Inspection Conference Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Nelson and Sass. Commissioner Maher-Johnson was excused. Also in attendance were Human Resources Coordinator Zahn and Police Chief Oliva.
- II. Hiring process for Police Department Patrol Officer. Discussion and action on creating one or more new hiring processes for police department patrol officer.

Motion by Commissioner Donohoo and seconded by Commissioner Sass that we leave the education requirement as it currently is (requirement of an Associate's Degree or a Bachelor's Degree). Motion Carried: Ayes – 3, No – 1 (Nelson).

Motion by Commissioner Lindner and seconded by Commissioner Sass to adopt the October 2015 Hiring Process as discussed. Motion Carried: Ayes – All.

- III. Letter from Police Chief Oliva dated September 22, 2015. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider discipline data of a specific person which if discussed in public would be likely to have a substantial adverse effect upon the reputation of that person. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Lindner and seconded by Commissioner Sass to go into closed session at 2:43 p.m. Motion Carried: Ayes – All. The Commission reconvened back into open session at 2:54 p.m.

Motion by Commissioner Lindner and seconded by Commissioner Sass to place the Chief's letter on file. Motion Carried: Ayes – All.

- IV. Police and Fire Department Informational Items

No additional items were discussed.

- V. Future Meeting Dates and Agenda Items

This should not be needed until after application packets are received and the Police Command Staff completes the initial screening.

- VI. Adjournment

Motion by Commissioner Nelson and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 2:57 p.m. Motion carried: Ayes-All.