

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
4:30 p.m. October 29, 2008**

MINUTES

- I. The October 29, 2008 Police & Fire Commission Meeting was called to order at 4:30 p.m. by Commissioner Donohoo in the Administrative Conference Room at the Law Enforcement Center.

Members present were Commissioners Donohoo, Maher-Johnson, Bartels, Omernik and Sass (arrived approx. 5 minutes late). Also in attendance were Human Resource Coordinator Zahn, Police Chief Oliva, Inspector Hahn, Assistant Fire Chief Bertram, Mayor Taylor, Director of Clerk Services Wesolowski and Alderman Taylor.

- 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 candidate Gabriel Frusti, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Motion by Commissioner Omernik and seconded by Commissioner Bartels to go into closed session at 4:31 p.m. to discuss the hiring of Patrol Officer Candidate Gabriel Frusti. Motion Carried: Ayes – All. (Only the 5 Commissioners, Chief Oliva and Inspector Hahn remained in the room during the closed session.

Motion by Commissioner Omernik and seconded by Commissioner Sass to reenter open session at 4:48 p.m. Motion Carried: Ayes – All.

Motion by Commissioner Sass and seconded by Commissioner Omernik that the City will offer candidate Gabriel Frusti a position as an entry level Police Officer. The original motion was amended to include that he will be subject to a 1 year probationary period. Motion Carried: Ayes – All.

Director of Clerk Services Wesolowski swore in Candidate Frusti as a Patrol Officer. He was congratulated by the Commission, the Mayor and Alderman Taylor and is scheduled to start employment on 11/3/08.

- III. Future Meeting Dates and Times

It was agreed that the next tentative meeting date would be on Wednesday, 11/5. The time will be determined later.

- IV. 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, including interviewing additional candidates for employment, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Motion by Commissioner Bartels and seconded by Commissioner Sass to go into closed session at 5:02 p.m. Motion Carried: Ayes – All. (Only the 5 Commissioners stayed for the remainder of the meeting to conduct interviews of Patrol Officer Candidates.

The Commission reentered open session at 8:35 p.m. Commission Donohoo pointed out that the Commission had interviewed numerous people on the hiring list. 1 candidate, Amanda Truss did not show up for her interview.

Motion by Commissioner Bartels and seconded by Commissioner Maher-Johnson to pass on the following candidates for further consideration in the hiring process: Stephanie Camp and 5 other individuals that asked that their names not be revealed per Section 19.26. Motion Carried: Ayes – All.

V. Adjournment

Motion by Commissioner Bartels and seconded by Commissioner Sass to adjourn the Fire and Police Commission meeting at 8:38 p.m. Motion carried: Ayes-All.