CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN LAW ENFORCEMENT CENTER, COMMUNITY ROOM 9455 W. Loomis Road, Franklin, Wisconsin Monday, September 27, 2010 – 6:00 p.m.

MINUTES

1. The September 27, 2010 Police & Fire Commission Meeting was called to order at 6:00 p.m. by Commission President Donohoo in the Community Room of the Law Enforcement Center.

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

- II. Introduction of New Commission Member David P. Lindner.
- III. The 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 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 items

Motion by Commissioner Sass and seconded by Commissioner Lindner to go into closed session at 6:04 p.m. Motion Carried: Ayes – All. Upon a unanimous vote the Commission returned to open session at 8:20 p.m. Commissioner Donohoo explained that he went into the lobby to announce they were back in session but there was nobody in the lobby. Commissioner Donohoo explained that Commissioner Sass had to leave at approximately 7:50 p.m. and did not interview candidates 11–13. He also explained that, due to several applicants asking not to have their names revealed, that the applicants have been assigned applicant numbers.

Motion by Commissioner Maher-Johnson and seconded by Commissioner Lindner to pass on the following applicants: 1, 4, 5, 6, 7, 8, 10, 12. #11 is not passed on as he was a no show. #'s 2, 3, 9, and 13 were not passed on. Motion Carried: Ayes – All.

IV. Future Meeting Dates and Future Agenda Items

Dates will be set by the Commission President as needed.

V. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 8:25 p.m.. Motion carried: Ayes-All.