

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

FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
4:00 p.m., Wednesday, September 12, 2007

MINUTES

- I. The September 12, 2007 Fire & Police Commission Meeting was called to order at 4:00 p.m. by Commissioner Omernik in the Hearing Room at City Hall.

Members present were Commissioners Omernik, Bartels, Bublitz, and Donohoo. Commissioner Maher-Johnson arrived at 4:08 p.m. Also in attendance were Human Resource Coordinator Zahn, Fire Chief Martins, Assistant Fire Chief Bertram, Police Chief Oliva, Inspector Hahn and Director of Clerk Services Wesolowski who left after item II b.

- II. Approval of Minutes From Meeting of July 11th, 2007 and Correction of August 8, 2005 Minutes

Motion by Commissioner Donohoo and seconded by Commissioner Bartels to approve the minutes from July 11, 2007. Motion Carried: Ayes – All.

Motion by Commissioner Donohoo and seconded by Commissioner Bartels to adjust the 8/8/05 minutes to have 1-15 names listed (per the 8/8/05 letter from the Chairman to Chief Martins) instead of the 12 names that were incorrectly typed in the minutes. Motion Carried: Ayes – All

- III. Approval of a Revised Eligibility List for Firefighter/EMT Positions

Motion by Commissioner Donohoo and seconded by Commissioner Bublitz to expand the candidate eligibility list for Firefighter/EMT to include numbers 16 – 34 as reflected in listing attached to the minutes. Candidate listing will be extended for one year until 8/8/08. Motion Carried: Ayes – All.

- IV. Approval of a Firefighter/EMT Appointment

Motion by Commissioner Donohoo and seconded by Commissioner Bartels to approve the appointment of Justin Pallen as a City of Franklin Firefighter/EMT effective 9/17/07 with a probationary period of 1 year. Motion Carried: Ayes – All.

- V. Police Officer & Firefighter Disciplinary Appeals

Motion by Commissioner Donohoo and seconded by Commissioner Maher-Johnson to have the Commission send a letter in opposition to the provision in the State budget for reasons to be set forth by the Commission Chairman who would draft the letter. Motion Carried: Ayes – All.

- VI. Commission By-Laws, Rules and Procedures, Powers, and Duties

It was discussed that Commissioner Donohoo was working on drafting some By-Laws and would bring them to the Commission when they are ready. No Action Taken.

- VII. Commission Records.

No Action Taken

VIII. Future Agenda Items

May have an issue regarding a probationary Police Patrol Officer that hasn't been able to sell his house to move within the residency area. Chief Oliva will check with the City Attorney to see if this is a Commission item or an item for Common Council.

IX. Future Meeting Dates & Times

The next tentative meeting will be on Wednesday, October 10 at 9:00 a.m. if there are any items that need to be addressed. If not, the meeting will not be held.

X. Adjournment

Motion by Commissioner Donohoo and seconded by Commissioner Bublitz to adjourn the Fire and Police Commission meeting at 4:46 p.m. Motion carried: Ayes-All.