CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM 9229 W. Loomis Road, Franklin, Wisconsin Thursday, September 17, 2020 @ 11:30 a.m.

MINUTES

- I. The September 17, 2020 Police & Fire Commission Meeting was called to order at 11:30 a.m. by Commission President Donohoo in the Franklin City Hall Inspection Conference Room. Members present were Commissioners Donohoo, Lenz, Schnagl and Mineo. Also in attendance were Police Chief Oliva and Human Resources Coordinator Zahn.
- II. The Promotion of Police Patrol Officer Sean M. Patyk to a City of Franklin Police Sergeant. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Sean M. Patyk as the City of Franklin Police Sergeant. 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 Schnagl and seconded by Commissioner Lenz to go into closed session at 11:31 a.m. Motion Carried: Ayes – All. The Commission reconvened into open session at 11:37 a.m.

Motion by Commissioner Lenz and seconded by Commissioner Schnagl that Sean M. Patyk is hereby appointed to the position of City of Franklin Police Sergeant effective 10/5/2020, that said appointment is subject to a 1 year introductory period commencing on the effective date of his appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

III. The Creation of a New Police Department Hiring Process

Motion by Commissioner Mineo and seconded by Commissioner Lenz that we will create 2 new hiring processes as discussed today (1 for existing officers and another for new Academy graduates). Motion Carried: Ayes – All.

IV. Police and Fire Department Informational Items

No Action Taken

V. Future Meeting Dates and Agenda Items.

Will need a future meeting to approve the appointments of several new Firefighter/Paramedics and a promotion to Sergeant.

VI. Adjournment.

Motion by Commissioner Mineo and seconded by Commissioner Schnagl to adjourn at 11:47 a.m. Motion Carried: Ayes – All.