

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
Wednesday, January 6, 2021 @ 11:30 a.m.**

MINUTES

- I. The January 6, 2021 Police & Fire Commission Meeting was called to order at 11:30 a.m. by Commission President Donohoo in the Franklin City Hall Hearing Room. Members present were Commissioners Donohoo (via ZOOM), Lenz, Mineo, and Martins. Commissioner Schnagl was excused. Also in attendance were Police Chief Oliva and Human Resources Coordinator Zahn.
- II. The Promotion of Sergeant Danial L. Morris to a Position of Police Department Captain. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Danial L. Morris as a Captain in the Police Department. The Commission will then reconvene into open session as the same place thereafter to act on such matters as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Lenz and seconded by Commissioner Martins to go into closed session at 11:32 a.m. Motion Carried: Ayes – All. The Commission reconvened into open session at 11:39 a.m. by unanimous consensus. Motion by Commissioner Mineo and seconded by Commissioner Martins that Danial Morris is hereby appointed to the position of City of Franklin Police Captain effective 1/11/2021, 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 Promotion of Patrol Officer Mark J. Goers to a Position of Police Department Detective

Motion by Commissioner Lenz and seconded by Commissioner Martins that Officer Mark J. Goers is hereby appointed to the position of City of Franklin Police Detective effective 1/11/2021, 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.

- IV. An Update on the Selection Processes to Hire New Franklin Police Department Police Officers and Recruit Officers.

Motion by Commissioner Mineo and seconded by Commissioner Martins that 2 new Hiring Procedures are approved as discussed. (Process will be adjusted to eliminate resume requirement, new officers can be a Recruit, and the process for existing officers will not have a deadline – it will be a continuous process.) Motion Carried: Ayes – All.

V. Police and Fire Department Informational Items

It was explained that the Police Department had been at full staff as of 1/4/21 but we will have 5 openings at the end of this week, an additional 1 next week and 1 in February.

No Action Taken

VI. Future Meeting Dates and Agenda Items.

Will be scheduled as needed to approve new officers or future promotions.

VII. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Mineo to adjourn at 11:57 a.m.

Motion Carried: Ayes – All.