CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Monday, May 3, 2021 @ 11:30 a.m.

MINUTES

- I. The May 3, 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, Mineo, Schnagl (11:31), Lenz, and Martins. Also in attendance were Police Chief Oliva and Human Resources Coordinator Zahn.
- II. Pledge of Allegiance
- III. The Creation of an Amended Eligibility List for the JANUARY 2021 POLICE PATROL HIRING PROCESS NEW OFFICERS
 - Motion by Commissioner Mineo and seconded by Commissioner Lenz to add the name of Brian Jacobs on the eligibility list. Motion Carried: Ayes All.
- IV. Hiring of Police Patrol Officer. The Hiring of Brian D. Jacobs as a City of Franklin Police Patrol Officer from the JANUARY 2021 POLICE PATROL HIRING PROCESS EXISTING OFFICERS.

Motion by Commissioner Schnagl and seconded by Commissioner Lenz that Brian D. Jacobs is hereby appointed to the position of City of Franklin Police Department Police Patrol Officer effective 5/18/2021, contingent upon passing the medical and psychological evaluations, 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, that said appointment is subject to a one year probationary period commencing on the effective date of his appointment, that the 1 year probationary period will end unless extended by the Commission, and that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

V. Communication from the Commission President stating that John F Stancel is qualified to be a City of Franklin Patrol Officer.

No Action Needed

VI. A Letter from the Police Chief Dated April 15, 2021 Concerning Patrol Officer Scott Mueller. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider disciplinary data which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems. 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 Martins to go into closed session at 11:39 a.m. Upon Roll Call Vote – Motion Carried – All Ayes. The Commission returned to open session at 11:54 a.m. Discussion only. No action needed.

VII. A Discussion and Possible Action on Future Police Department Hiring Processes and an Update on Present Hiring Processes.

Discussion was held regarding potential recruitment ideas, etc. No action was taken at this time.

VIII. Police and Fire Department Informational Items

The Police Chief did play a promotional video for the Commission. No Action Taken

IX. Future Meeting Dates and Agenda Items.

Will be scheduled as needed.

X. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Lenz to adjourn at 12:47 p.m. Motion Carried: Ayes – All.