## CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Friday, March 3, 2023 @ 11:30 a.m.

## **MINUTES**

- I. The March 3, 2023 Police & Fire Commission Meeting was called to order at 11:32 a.m. by Commission President Mineo in the Franklin City Hall Hearing Room. Members present were Commissioners Mineo, Martins, Klusman, Schnagl, and Donohoo. Also in attendance were Police Chief Oliva and Human Resources Manager Zahn.
- II. Approval of the Minutes from 12/21/2022 and 2/3/2023
  - Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve the minutes from the 12/21/22 and 2/3/23 meetings as written. Motion Carried: Ayes All.
- III. The Creation of an Eligibility List for the 2021 Police Patrol Officer Hiring Process Existing Officers
  - Motion by Commissioner Schnagl and seconded by Commissioner Klusman to add the name of Samuel J. Wolfe to the eligibility list for Police Officers. Motion Carried: Ayes All.
- IV. Hiring of Police Patrol Officer The Hiring of Samuel J. Wolfe as a City of Franklin Police Patrol Officer from the 2021 Police Patrol Officer Hiring Process Existing Officers.

Motion by Commissioner Schnagl and seconded by Commissioner Martins that Samuel J. Wolfe is hereby appointed to the position of City of Franklin Police Patrol Officer effective 3/6/23, that said appointment is subject to a 1 year introductory period commencing on the effective date of hire, 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 (with Commissioner Donohoo abstaining from the vote as she believes she knows the candidate from a case).

- V. An Update on Police and Fire Department Staffing Levels and Hiring.
- VI. Police and Fire Department Informational Items
- VII. Future Meeting Dates and Agenda Items.
- VIII. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Klusman to adjourn at 11:42 a.m. Motion Carried: Ayes – All.