

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, April 21, 2010 - 6:00 p.m.**

MINUTES

- I. The April 21, 2010 Police & Fire Commission Meeting was called to order at 6:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall.

Members present were Commissioners Donohoo, Omernik, Bartels, Maher-Johnson and Sass.

- II. Hiring of Firefighter/EMT Officers - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Firefighter/EMT applicants. Specific items to be discussed/accomplished include the determination if the applicants possess the minimum posted qualifications and the interviewing of applicants to determine which applicants will be passed on for further consideration in the hiring process. The Commission may reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.

Motion by Commissioner Bartels and seconded by Commissioner Sass to go into closed session. Motion Carried: Ayes – All.

Motion by Commissioner Bartels and seconded by Commissioner Sass to return to open session at 8:18 p.m. Motion Carried: Ayes – All.

Commission President Donohoo explained that they were using applicant numbers from 1 – 21 instead of names due to some applicants requesting their names not be released to current employers. Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to pass on the following people in the hiring process: 2, 4, 8, 10, 14, 16, 17, 18, and 20. Numbers 5, 11, 15, and 21 are not passed on because they did not show for their interviews (#5 and #21 had called in advance to cancel.). The remaining numbers not mentioned are not passed on for further consideration. Motion Carried: Ayes – All.

- III. Future Meeting Items & Dates

Future meetings will be held at the call of the President. Future items will include approval of 1-2 police officers, 1 Firefighter, 1 Lieutenant and miscellaneous correspondence that have been received by the Commission.

- IV. Adjournment

Motion by Commissioner Omernik and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 8:21 p.m. Motion carried: Ayes-All.