

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
Tuesday, April 6, 2010 - 1:00 p.m.**

**MINUTES**

- I. The April 6, 2010 Police & Fire Commission Meeting was called to order at 1:00 p.m. by Commission President Donohoo in the Inspection Conference Room at Franklin City Hall.

Members present were Commissioners Donohoo, Omernik, and Sass. Commissioners Bartels and Maher-Johnson were excused. Human Resources Coordinator Zahn was also present.

- II. Hiring of Police Patrol Officers - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Police Patrol Officer candidates. Specific items to be discussed/done include the determination if candidate number 4 should 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.

Commissioner Donohoo explained that there had been an error in the applicant list that was certified on Wednesday, March 31<sup>st</sup> and that the Commission needed to correct whether applicant 4 was supposed to be moved to the next step in the hiring process or not passed on.

Motion by Commissioner Omernik and seconded by Commissioner Sass to go into closed session at 1:02 p.m. Motion Carried: Ayes – All.

Motion by Commissioner Sass and seconded by Commissioner Omernik to return to open session at 1:03 p.m. Motion Carried: Ayes – All.

Commissioner Donohoo again explained that they were using applicant numbers instead of names due to most applicants invoking their rights under State Statute 19.36 to keep their name anonymous at this time. Motion by Commissioner Omernik and seconded by Commissioner Sass to pass on the following people in the hiring process pursuant to our written hiring policy: 4, 5, 8, 9, 11, 12, 13, 14, 15, 17, 19, 20, 23, and 25. Numbers 22 and 24 are not passed on because they did not show for their interviews. Numbers 1, 2, 3, 6, 10, 16, 18, 21, and 26 are not passed on for further consideration. Motion Carried: Ayes – All.

Commissioner Donohoo also stated that all votes on the candidates were unanimous.

- III. Future Meeting Dates

Motion by Commissioner Sass and seconded by Commissioner Omernik to conduct the Firefighter interviews on Wednesday, April 21<sup>st</sup> starting at 6:00 p.m. Motion Carried: Ayes – All.

- IV. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Omernik to adjourn the Police & Fire Commission meeting at 1:08 p.m. Motion carried: Ayes-All.