

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
April 17, 2014 @ 5:30 p.m.**

MINUTES

I. The April 17, 2014 Police & Fire Commission Meeting was called to order at 5:30 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Maher-Johnson and Nelson. Commissioner Sass arrived during the closed session.

II. Approval of Minutes from the March 26, 2014 meeting.

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to approve the minutes as written. Motion Carried: Ayes – All.

III. Hiring of Firefighter/EMT's and Police Patrol Officers - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Firefighter/EMT candidates and to consider employment of Police Patrol Officer candidates. Specific items to be discussed include the interviewing of numerous applicants and determining 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 Maher-Johnson and seconded by Commissioner Lindner to go into closed session at 5:35 p.m. Motion Carried by a unanimous roll call vote. The Commission reconvened into open session at 7:00 p.m.

Motion by Commissioner Lindner and seconded by Commissioner Sass that both fire candidates, Justin Haman and Steven Plato, are passed on in the process for further consideration. Motion Carried: Ayes – All.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson that police candidates 2, 3, 4, 5, and 6 on the list are hereby passed on for further consideration. Candidates 1 and 7 are not passed on. Motion Carried: Ayes – All.

IV. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 7:03 p.m. Motion carried: Ayes-All.