

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, August 16, 2017 @ 4:00 p.m.**

MINUTES

- I. The August 16, 2017 Police & Fire Commission Meeting was called to order at 4:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Lenz, Sass and Schnagl. Also in attendance were Police Chief Oliva and Human Resources Coordinator Zahn.

- II. Approval of the Minutes from 7/27/2017.

Motion by Commissioner Schnagl and seconded by Commissioner Lindner to approve the minutes from 7/27/2017 as submitted. Motion Carried: Ayes – All.

- III. Police Department Patrol Officer June 2017 Hiring Process. Discussion and action.

Chief Oliva explained the number of applicants, how many were still in consideration, and the number of openings we will have due to retirements, etc. No action was taken.

- IV. Police Department Patrol Officer New Hiring Process. Discussion and action including the creation of a new hiring process.

Motion by Commissioner Lenz and seconded by Commissioner Schnagl that the Commission President, along with HR Coordinator Zahn, will proceed with a new process, the August 2017 Police Patrol Officer Position, consistent with the discussion held. Motion Carried: Ayes – All. .

- V. Police and Fire Department Informational Items

No action needed

- VI. Future Meeting Dates and Agenda Items

No future meetings are planned before September.

- VII. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 4:50 p.m. Motion carried: Ayes-All.