

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, December 19, 2018 @ 9:00 a.m.**

MINUTES

I. The December 19, 2018 Police & Fire Commission Meeting was called to order at 9:00 a.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lenz, Lindner and Schnagl (arrived at 9:05). Commissioner Sass was absent. Also in attendance were Police Chief Oliva, Assistant Chief Magno and Human Resources Coordinator Zahn.

II. A discussion of the November 2018 Referendum and Changes to Police Services Including the Creation of a New Detective Position.

An article was handed out to all members that was in the local newspaper. Discussion ensued regarding the changes the department was taking. No Action Needed

III. The Promotion of Police Department Patrol Officer Margarita L. Paro to a City of Franklin Police Department Detective Position.

Motion by Commissioner Lindner and seconded by Commissioner Lenz that Margarita Paro is hereby appointed to the position of City of Franklin Police Detective with an anticipated effective date of 1/21/19, that said appointment is subject to a 1 year introductory period commencing on the effective date of her appointment, 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 her progress when requested by the Commission. Motion Carried: Ayes – All.

IV. Police and Fire Department Informational Items

V. Future Meeting Dates and Agenda Items.

No anticipated meetings are needed for a while.

VI. Adjournment.

Motion by Commissioner Schnagl and seconded by Commissioner Lenz to adjourn at 9:12 a.m. Motion Carried: Ayes – All.