

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL HEARING ROOM  
9229 W. Loomis Rd., Franklin, Wisconsin  
Wednesday, January 12, 2011 – 6:00 p.m.**

**MINUTES**

- I. The January 12, 2011 Police & Fire Commission Meeting was called to order at 6:00 p.m. by Commission President Donohoo in the Hearing Room at City Hall.

Members present were Commissioners Donohoo, Lindner, Nelson and Maher-Johnson. Commissioner Sass was excused.

- 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 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 Lindner and seconded by Commissioner Nelson to go into closed session at 6:04 p.m.

Per unanimous vote the Commission returned to open session at 8:06 p.m.

Commissioner Donohoo explained that they had interviewed 10 candidates during closed session. All applicants showed up and were interviewed. He also explained that per Statute sec. 19.36 several candidates asked that their name not be released at this time. As such, the applicant list has been numbered and the motion will be made accordingly. The official listed will be kept at City Hall.

Motion by Commissioner Maher-Johnson and seconded by Commissioner Lindner that candidates 1, 3, and 6 are passed on pursuant to the hiring process that was approved and published. Candidates 2, 4, 5, 7, 8, 9, and 10 are not passed on. Motion Carried: Ayes – All.

- III. Future Agenda Items & Meeting Dates

Commissioner Donohoo explained that there was no need for a meeting in the near future but that at a future meeting they still needed to discuss the resignation of a Police Patrol Officer and Psychological Evaluations. .

- IV. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 8:10 p.m. Motion carried: Ayes-All.