

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
January 22, 2015 @ 6:00 p.m.**

MINUTES

- I. The January 22, 2015 Police & Fire Commission Meeting was called to order at 6:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Sass, Nelson and Lindner. Commissioner Maher-Johnson was excused. Also in attendance was Captain Spak.

- 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 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 Sass and seconded by Commissioner Lindner to go into closed session at 6:02 p.m. Upon Roll Call Vote – Motion Carried: Ayes – All.

The Commission reconvened into open session at 7:26 p.m.

Motion by Commissioner Lindner and seconded by Commissioner Sass that candidates 8, 11, 12, 14, and 16 on the list are passed on for further consideration. Candidates 3, 9, 10, 13, and 15 are not passed on in the process. Candidate 3 had been pended on 1/20/15 while an eligibility issue was determined. It was determined he was eligible but a decision was made at this meeting not to pass him on. Motion Carried: Ayes – All.

- III. Future Meeting Dates and Agenda Items

No additional meetings are needed at this time.

- IV. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Nelson to adjourn the Police & Fire Commission meeting at 7:29 p.m. Motion carried: Ayes-All.