

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, July 27, 2017 @ 4:00 p.m.**

MINUTES

- I. The July 27, 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 and Schnagl. Commissioner Sass was excused. Also in attendance were Police Chief Oliva and Human Resources Coordinator Zahn.

- II. New Commission Member Kathleen Schnagl. Introduction and Orientation Session.

Commission President Donohoo introduced the Commissions new member and informed everyone that he would be doing an orientation session with her directly after the meeting.

- III. Approval of the Minutes from 6/29/2017.

Motion by Commissioner Lindner and seconded by Commissioner Lenz to approve the minutes from 6/29/2017 as submitted. Motion Carried: Ayes – All.

- IV. Retirement of Captain Joseph Spak.

No Action Needed

- V. The Promotion Of Police Department Sergeant Curtis A. Goens to a Police Department Captain, Police Department Detective Jeremy J. Fadness to a Police Department Sergeant, Police Department Patrol Officer Brian R. Zalewski to a Police Department Detective and Police Department Patrol Officer Jason G. Ireland to a Police Department Detective. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the above stated appointments of Curtis A. Goens , Jeremy J. Fadness, Brian R. Zalewski and Jason G. Ireland. The Commission may then 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 Schnagl and seconded by Commissioner Lenz to go into closed session at 4:05 p.m. Upon Roll Call Vote Motion Carried: Ayes – All. The Commission voted to reconvene into open session at 4:15 p.m.

- VI. The Promotion of Police Department Sergeant Curtis A. Goens to a Police Department Captain.

Motion by Commissioner Lenz and seconded by Commissioner Linder that Curtis A. Goens is hereby appointed to the position of City of Franklin Police Captain effective July 28th, 2017. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

- VII. The Promotion of Police Department Detective Jeremy J. Fadness to a Police Department Sergeant.

Motion by Commissioner Lindner and seconded by Commissioner Schnagl that Jeremy J. Fadness is hereby appointed to the position of City of Franklin Police Patrol Sergeant effective July 28th, 2017. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All..

- VIII. The Promotion of Police Department Patrol Officer Brian R. Zalewski to a Police Department Detective

Motion by Commissioner Schnagl and seconded by Commissioner Lindner that Brian R. Zalewski is hereby appointed to the position of City of Franklin Police Detective effective July 28th, 2017. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All

- IX. The Promotion of Police Department Patrol Officer Jason G. Ireland to a Police Department Detective

Motion by Commissioner Lenz and seconded by Commissioner Schnagl that Jason G. Ireland is hereby appointed to the position of City of Franklin Police Detective effective July 28th, 2017. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

- X. Completion of Probationary Period for Police Patrol Officer Adam Rogge

The Chief explained Officer Rogge is doing well. No Action Needed

- XI. An Update on the Police Department Police Patrol Officer June 2017 Hiring Process including action on an extension of the application submission time for two applications

There was discussion as to whether application packets 8 and 9 should be accepted. Motion by Commissioner Lindner and seconded by Commissioner Lenz to hereby accept the 2 packets for consideration. Motion Carried: Ayes – All.

- XII. Discussion of next Police Patrol Officer Hiring Process

No Action Taken

- XIII. Letter from Police Chief Oliva dated July 14, 2017. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider discipline data of a specific person which if discussed in public would be likely to have a substantial adverse effect upon the reputation of that person. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Lindner and seconded by Commissioner Lenz to go into closed session at 4:36 p.m. Motion Carried: Ayes – All. The Commission voted to return to open session at 4:43 p.m.

Information was presented and discussed. No Action Needed.

XIV. Police and Fire Department Informational Items

XV. Future Meeting Dates and Agenda Items

No future meetings are planned before September.

XVI. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Lenz to adjourn the Police & Fire Commission meeting at 4:45 p.m. Motion carried: Ayes-All.