

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN LAW ENFORCEMENT CENTER, COMMUNITY ROOM
9455 W. Loomis Road, Franklin, Wisconsin
Wednesday, March 31, 2010 - 6:00 p.m.**

MINUTES

- I. The March 31, 2010 Police & Fire Commission Meeting was called to order at 6:00 p.m. by Commission President Donohoo in the Community Room at the Law Enforcement Center.

Members present were Commissioners Donohoo, Omernik, Maher-Johnson and Sass. Commissioner Bartels was excused.

- II. Approval of the Minutes from 11/18/09, 12/11/09, 12/17/09 and 1/19/10.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to approve the minutes from 11/18/09, 12/11/09, 12/17/09 and 1/19/10 with two corrections to the 12/11/09 minutes. Motion Carried: Ayes – All.

- III. 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.

Upon Roll Call vote there was a unanimous decision to go into closed session at 6:05 p.m. Motion Carried: Ayes – All.

The Commission returned to open session at 8:34 p.m. Motion Carried: Ayes – All.

Commissioner Donohoo explained that the Commission would be using candidate numbers instead of names due to most applicants invoking their rights under State Statute 19.36 to keep their name anonymous at this time. Motion by Commissioner Omernik and seconded by Commissioner Maher-Johnson to pass on the following people in the hiring process pursuant to our written hiring policy: 5, 8, 9, 11, 12, 13, 14, 15, 17, 19, 20, 23, and 25. Numbers 22 and 24 are not passed on because they did not show for their interviews. Numbers 1, 2, 3, 4, 6, 10, 16, 18, 21, and 26 are not passed on for further consideration. Motion Carried: Ayes – All. .

- IV. Adjournment

Motion by Commissioner Omernik and seconded by Commissioner Sass to adjourn the Police & Fire Commission meeting at 8:46 p.m. Motion carried: Ayes-All.