

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN LAW ENFORCEMENT CENTER COMMUNITY ROOM
9455 W. Loomis Road, Franklin, Wisconsin
Wednesday, March 27, 2013 @ 5:00 p.m.**

MINUTES

- I. The March 27, 2013 Police & Fire Commission Meeting was called to order at 5:00 p.m. by Commission President Donohoo in the Community Room at the Franklin Law Enforcement Center. (It was announced in the lobby of the police station that the PFC meeting was starting in open session in case anyone wanted to come into the Community Room.)

Members present were Commissioners Donohoo, Lindner, and Nelson. Commissioner Maher-Johnson was excused. Commissioner Sass arrived at 5:52 p.m.

- II. Approval of the Minutes from December 10, 2012; March 4, 2013; and March 6, 2013.

Motion by Commissioner Lindner and seconded by Commissioner Nelson to approve the minutes as written with one minor correction to the 3/4/13 and 3/6/13 minutes as discussed. 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 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 5:08 p.m. Motion Carried: Ayes – All.

The Commission re-entered open session at 7:35 p.m. upon unanimous vote. Commission President Donohoo explained they had interviewed 12 candidates while in closed session and there had been one no show.

Motion by Commissioner Lindner and seconded by Commissioner Sass that applicants 4, 5, 6, 8, 9, 12, and 13 are passed on for further consideration. Applicants 1, 2, 3, 7, and 11 are not passed on. Applicant 10 was a no show. Motion Carried: Ayes – All.

- IV. Future Meeting Dates and Agenda Items

Further meetings will be scheduled at the call of the Commission President.

- V. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 7:38 p.m. Motion carried: Ayes-All.