

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL CENTER HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
March 26, 2014 @ 1:00 p.m.**

MINUTES

- I. The March 26, 2014 Police & Fire Commission Meeting was called to order at 1:04 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner and Nelson. Commissioners Maher-Johnson and Sass were excused.
- II. Approval of Minutes from the February 5, 2014 and March 5, 2014 meetings.

Motion by Commissioner Lindner and seconded by Commissioner Nelson to approve both sets of minutes. Motion Carried: Ayes – All.

- III. Hiring of Police Patrol Officer - The hiring/employment of Brian R. Zalewski. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Brian R. Zalewski as a City of Franklin Police Patrol Officer. 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 Nelson and seconded by Commissioner Lindner that Brian R. Zalewski is hereby appointed to the position of City of Franklin Police Patrol Officer effective on such date set by the Commission President. 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 as required by the Commission. Motion Carried: Ayes – All.

- IV. Hiring of Firefighter/EMT's and Police Patrol Officers - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Firefighter/EMT candidates and 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 1:09 p.m. The Commission reconvened into open session at 2:30 p.m. Motion by Commissioner Lindner and seconded by Commissioner Nelson that both fire candidates interviewed tonight are passed on in the process for further consideration. Motion Carried: Ayes – All.

Motion by Commissioner Lindner and seconded by Commissioner Nelson that police candidates 1, 3, and 5 on the list are hereby passed on for further consideration. Candidates 2 and 4 are not passed on. Motion Carried: Ayes – All.

- V. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Nelson to adjourn the Police & Fire Commission meeting at 2:35 p.m. Motion carried: Ayes-All.