

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL CENTER HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, May 29, 2013 @ 6:00 p.m.**

MINUTES

I. The May 29, 2013 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, Lindner, Maher-Johnson, Sass and Nelson. Acting Fire Chief Remington, Police Chief Oliva, Inspector Hahn, and Human Resources Coordinator Zahn were also in attendance.

II. Approval of the Minutes from May 13, 2013.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to approve revised version of the minutes as written. Motion Carried: Ayes – All.

III. Reappointment of Commissioner Nelson to a new term.

No Action Taken

IV. Hiring of Police Patrol Officers – The hiring of David R. Crissey, John P. Kosterman, and Kevin M. Page.

Motion by Commissioner Sass and seconded by Commissioner Lindner that David R. Crissey is hereby appointed to the position of City of Franklin Police Patrol Officer effective 6/3/2013. 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.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson that John P. Kosterman is hereby appointed to the position of City of Franklin Police Patrol Officer effective 6/3/2013. 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.

Motion by Commissioner Sass and seconded by Commissioner Nelson that Kevin M. Page is hereby appointed to the position of City of Franklin Police Patrol Officer effective 6/3/2013. Said appointment is subject to a 1 year probationary 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.

V. Fire Department Chief Hiring Process – Discussion and comments concerning the appointment of City of Franklin Acting Fire Chief Adam Remington as City of Franklin Fire Chief. This will include relevant questions and comments from elected officials, members of the Fire Department, and the public. The Police and Fire Commission may enter closed session pursuant to sec. 19.85(1)(c) to

consider employment of one or more public employees over which the Commission has jurisdiction or exercises responsibility. The Commission may reconvene into open session at the same place thereafter to act on matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.

New Berlin Fire Chief Lloyd Bertram, Mayor Tom Taylor, Director of Administration Mark Luberta, Battalion Chief Ron Mayer, and Police Chief Oliva all spoke regarding their opinions of Remington being promoted to Fire Chief.

Motion by Commissioner Lindner and seconded by Commissioner Nelson to go into closed session at 6:23 p.m. Upon Roll Call Vote Motion Carried: Ayes – All.

The Commission returned to open session at 7:03 p.m.

Motion by Commissioner Lindner and seconded by Commissioner Nelson that Adam J. Remington is appointed as the Chief of the City of Franklin Fire Department subject to Remington reaching an agreement with the appropriate City of Franklin officials concerning compensation and other conditions of employment. That said appointment will be effective on a date to be determined by the Commission President in consultation with the appropriate City of Franklin officials. Upon Roll Call Vote Motion Carried: Ayes – All.

VI. Future Meeting Dates and Agenda Items

Nothing needed at this time.

VII. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 7:13 p.m. Motion carried: Ayes-All.