

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
May 29, 2014 @ 5:00 p.m.**

MINUTES

- I. The May 29, 2014 Police & Fire Commission Meeting was called to order at 5:05 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Sass and Nelson. Commissioner Maher-Johnson arrived late at 5:35 p.m.

- II. Approval of Minutes from the April 17, 2014 meeting.

Motion by Commissioner Lindner and seconded by Commissioner Sass to approve the minutes as written. Motion Carried: Ayes – All.

- III. Hiring of Police Patrol Officer - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of a Police Patrol Officer candidate. Specific items to be discussed include the interviewing of an applicant for Police Patrol Officer. 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 Sass and seconded by Commissioner Lindner to go into closed session to discuss both item III and item IV at 5:08 p.m. Motion Carried by a unanimous roll call vote. The Commission reconvened into open session at 5:35 p.m.

Motion by Commissioner Sass and seconded by Commissioner Lindner that Brandon A. Mullikin is conditionally, subject to revocation, appointed to the position of City of Franklin Police Patrol Officer on an effective date to be established by Commissioner Nelson as later set forth in this motion. That said appointment is subject to a one year introductory period commencing on the effective date of his appointment, that said introductory period will end at the end of one year unless extended by the Commission, and that the Police Chief shall provide the Commission progress reports as required by the Commission. That said appointment is conditional until Commissioner Nelson determines, after consultation with Chief Oliva, that Mullikin is fully qualified for said position. If Commissioner Nelson makes this determination he shall so inform Chief Oliva and Nelson shall then set an effective date for the appointment. Commissioner Nelson, in his discretion, can decide that the determination of Mullikin's qualification for the position shall be determined by the Commission. Motion Carried: Ayes – All.

- IV. Hiring of Firefighter/EMT - The hiring of Chad L. Foeckler. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Chad L. Foeckler as a City of Franklin Firefighter/EMT. 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 Sass and seconded by Commissioner Nelson that Chad Foeckler is conditionally, subject to revocation, appointed to the position of City of Franklin Fire Department Firefighter/EMT on an effective date to be established by Commission Donohoo as later set forth in this motion. That said appointment is subject to a one year introductory period commencing on the effective date of his appointment, that said introductory period will end at the end of one year unless extended by

the Commission, and that the Fire Chief shall provide the Commission progress reports as required by the Commission. That said appointment is conditional until Commissioner Donohoo determines, after consultation with Chief Remington, that Foeckler is fully qualified for said position. If Commissioner Donohoo makes this determination he shall so inform Chief Remington and Donohoo shall then set an effective date for the appointment. Commissioner Donohoo, in his discretion, can decide that the determination of Foeckler's qualification for the position shall be determined by the Commission.
Motion Carried: Ayes – All.

V. Completion of Probation

No Action Needed

VI. Police and Fire Department Informational Items including Annual Reports

No Action Needed

VII. Commission Elections

Motion by Commissioner Sass and seconded by Commissioner Lindner to elect Commissioner Donohoo as President and Commissioner Nelson as Vice President/Secretary. Motion Carried: Ayes – All.

VIII. Future Meeting Dates and Agenda Items

IX. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Nelson to adjourn the Police & Fire Commission meeting at 5:45 p.m. Motion carried: Ayes-All.