## CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN LAW ENFORCEMENT CENTER COMMUNITY ROOM 9455 W. Loomis Road, Franklin, Wisconsin Saturday, November 4, 2017 @ 8:40 a.m.

## **MINUTES**

- I. The November 4, 2017 Police & Fire Commission Meeting was called to order at 8:40 a.m. by Commission President Donohoo in the Community Room at Franklin Law Enforcement Center. Members present were Commissioners Donohoo, Lindner, Lenz, Sass (left at 10:35 a.m.) and Schnagl. Also in attendance was Police Captain Magno.
- II. Hiring of Firefighter/EMT's Reconsideration of Approved Eligibility List

Discussion only. No action taken.

III. Hiring of Police Patrol Officers - The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider employment of Police Patrol Officer candidates. Specific items to be addressed include the interviewing of numerous applicants and determining which applicants will be passed on for further consideration in the hiring process. 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 Schnagl to go into closed session at 8:47 a.m. Motion Carried: Ayes - All. The Commission reconvened into open session at 12:22 p.m.

The interviews sheet/candidates were assigned numbers to protect their identity during the initial phase of the process. Motion by Commissioner Schnagl and seconded by Commissioner Lindner that applicants 2, 4, 6, 7, 8, 10, & 11 are passed on for further consideration. Applicants 3, 12, 13, 14, and 15 are not passed on. Applicant 9 was a no show. Applicant 16 is no decision yet and applicant 5 is not eligible as he will not have his degree by the required date. Motion Carried: Ayes – All.

IV. Police and Fire Department Informational Items

No action needed

V. Future Meeting Dates and Agenda Items

No future meetings are planned until action is needed to hire officers.

VI. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Lenz to adjourn the Police & Fire Commission meeting at 12:27 p.m. Motion carried: Ayes-All.