

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, December 8, 2022 @ 4:30 p.m.**

MINUTES

I. The December 8, 2022 Police & Fire Commission Meeting was called to order at 4:30 p.m. by Commission President Mineo in the Franklin City Hall Hearing Room. Members present were Commissioners Mineo, Schnagl, and Klusman. Commissioners Martins and Donohoo were excused. Also in attendance were Police Chief Oliva and Human Resources Manager Zahn.

II. Approval of the Minutes of the November 22, 2022 meeting.

Motion by Commissioner Schnagl and seconded by Commissioner Klusman to approve the minutes as prepared. Motion Carried: Ayes – All.

III. The Creation of an Eligibility List for the July 2022 Police Patrol Officer Hiring Process- New Employees

Motion by Commissioner Klusman and seconded by Commissioner Schnagl to add the name of Kasey Stumvoll to the eligibility list for new Patrol Officers. Motion Carried: Ayes – All.

IV. Hiring of Police Patrol Officer - The Hiring of Kasey C. Stumvoll as a City of Franklin Police Patrol Officer from the July 2022 Police Patrol Officer Hiring Process – New Employees

Motion by Commissioner Schnagl and seconded by Commissioner Klusman that Kasey C. Stumvoll is hereby appointed to the position of City of Franklin Police Patrol Officer effective 1/3/23, that said appointment is subject to satisfactory completion of the physical, and psychological exams, 1 year introductory period commencing on the effective date of his graduation from the Academy, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

V. The Creation of an Eligibility List for the 2021 Police Patrol Officer Hiring Process – Existing Officers

Motion by Commissioner Schnagl and seconded by Commissioner Klusman to add the name of Emeterio Gutierrez to the eligibility list for experienced officers. Motion Carried: Ayes – All.

VI. Hiring of Police Patrol Officer - The Hiring of Emeterio Gutierrez as a City of Franklin Police Patrol Officer from the 2021 Police Patrol Officer Hiring Process – Existing Officers. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Emeterio Gutierrez as a Police Patrol Officer in the Franklin Police Department, The Commission will then reconvene into open session at the same place thereafter to act on such matters as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Klusman and seconded by Commissioner Schnagl to go into closed session at 4:39 p.m. Motion Carried: Ayes – All. Motion by Commissioner Schnagl and seconded by Commissioner Klusman to return to open session at 4:44 p.m. Motion Carried: Ayes – All.

Motion by Commissioner Schnagl and seconded by Commissioner Klusman that Emeterio Gutierrez is hereby appointed to the position of City of Franklin Police Patrol Officer effective 12/19/2022, that said appointment is subject to successful completion of the psychological exam, subject to a 1 year introductory period commencing on the effective date of his hiring, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

- VII. An Update on Police and Fire Department Staffing Levels and Hiring.
- VIII. Police and Fire Department Informational Items
- IX. Future Meeting Dates and Agenda Items.
- X. Adjournment.

Motion by Commissioner Schnagl and seconded by Commissioner Klusman to adjourn at 4:56 p.m. Motion Carried: Ayes – All.