

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, February 18, 2021 @ 11:30 a.m.**

MINUTES

I. The February 18, 2021 Police & Fire Commission Meeting was called to order at 11:30 a.m. by Commission President Donohoo in the Franklin City Hall Hearing Room. Members present were Commissioners Donohoo, Mineo, and Martins. Commissioners Lenz and Schnagl were excused. Also in attendance were Police Chief Oliva and Human Resources Coordinator Zahn.

II. Approval of the Minutes of the December 22, 2020 and January 6, 2021 meetings.

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

III. The Retirement of Sergeant Scalise from the Police Department

Information only. No Action Needed.

IV. The Promotion of Patrol Officer Mackenzie Koster to a Position of Police Department Sergeant.

Motion by Commissioner Mineo and seconded by Commissioner Martins that Mackenzie Koster is hereby appointed to the position of City of Franklin Police Sergeant effective 2/26/2021, that said appointment is subject to a 1 year introductory period commencing on the effective date of his appointment, 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 Hiring of Police Patrol Officer. The Hiring of Carlos Reyes as a Police Department Police Patrol Officer from the 2021 POLICE PATROL HIRING PROCESS – EXISTING OFFICERS.

Motion by Commissioner Mineo and seconded by Commissioner Martins that the eligibility list for the 2021 Hiring Process will include Carlos Reyes. Motion Carried: Ayes – All.

Motion by Commissioner Mineo and seconded by Commissioner Martins that Carlos Reyes is hereby appointed to the position of City of Franklin Police Patrol Officer effective at a date determined by the Chief and subject to the Commission President approval after he meets all requirement of the job, that said appointment is subject to a 1 year introductory period commencing on the effective date of his appointment, 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.

- VI. An Update on the Selection Processes to Hire New Franklin Police Department Police Officers and Recruit Officers.

Informational item only. No Action Needed.

- VII. Police and Fire Department Informational Items

No Action Taken

- VIII. Future Meeting Dates and Agenda Items.

Will be scheduled as needed to approve new officers or future promotions.

- IX. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Mineo to adjourn at 11:52 a.m.
Motion Carried: Ayes – All.