

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

MINUTES

- I. The November 30, 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, Lenz, Martins, and Schnagl. Also in attendance were Police Chief Oliva, Fire Chief Remington, and Human Resources Coordinator Zahn.

- II. Approval of the Minutes of the July 27, 2021, September 28, 2021, and November 2, 2021 meetings.

Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve all 3 minutes as prepared. Motion Carried: Ayes – All.

- III. The Creation of an Amended Eligibility List for the 2021 Police Patrol Hiring Process – Existing Officers.

Motion by Commissioner Schnagl and seconded by Commissioner Lenz that the name of Thomas Friedbacher is added to the eligibility list from the 2021 Hiring Process. Motion Carried: Ayes – All.

- IV. Hiring of Police Patrol Officer -The Hiring of Thomas G. Friedbacher as a City of Franklin Police Patrol Officer from the 2021 Police Patrol Officer Hiring Process – Existing Officers.

Motion By Commissioner Lenz and seconded by Commissioner Mineo that Thomas G. Friedbacher is hereby appointed to the position of City of Franklin Police Patrol Officer effective 12/20/2021, 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 Creation of an Amended Eligibility List for the July 2021 Firefighter/Paramedic Hiring Process.

Motion by Commissioner Mineo and seconded by Commissioner Martins that Kenton Wilk be added to the Eligibility List. Motion Carried: Ayes – All.

- VI. Hiring of Firefighter/Paramedic – The Hiring of Kenton Wilk as a City of Franklin Firefighter/Paramedic from the July 2021 Firefighter/Paramedic Hiring Process.

Motion By Commissioner Schnagl and seconded by Commissioner Martins that Kenton Wilk is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective as a date to be determined by the Fire Chief subject to the Fire Chief determining he meets all qualifications (CPAT and medical evaluation are currently pending), 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 Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

- VII. Promotion of Firefighter/Paramedic Bradley Polaske to a City of Franklin Fire Department Paramedic Lieutenant Position.

Motion by Commissioner Lenz and seconded by Commissioner Mineo that Bradley Polaske is hereby promoted to the position of City of Franklin Paramedic Lieutenant effective 1/5/22, that said appointment is subject to a 1 year introductory period commencing on the effective date of his promotion, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

- VIII. Completion of Probationary Period by Sergeant Jason Ireland of the City of Franklin Police Department.

No Action Needed.

- IX. The Retirement of Lt. John Young from the City of Franklin Fire Department

No Action Needed

- X. The Completion of Probationary Period by Firefighter/Paramedics Luke Both, Parker Jones, and Brandon Gumm of the City of Franklin Fire Department

No Action Needed

- XI. The Completion of Probationary Period by Sergeant Sean Patyk of the City of Franklin Police Department.

No Action Needed

- XII. A Letter from the Police Chief Dated October 6, 2021 Concerning Patrol Officer John Stancel. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider disciplinary data which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems. 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 Schnagl and seconded by Commissioner Lenz to go into closed session at 11:51 a.m. Motion by Commissioner Martins and seconded by Commissioner Schnagl to return to open session at 12:00 p.m. Motion Carried: Ayes – All.

No Action was Taken.

XIII. Update on Police and Fire Department Hiring

The Police Department is fully staffed. The Fire Department will need to hire 3 more at the beginning of the year. They are interviewing 5 candidates the 2nd week of December.

XIV. Police and Fire Department Informational Items

XV. Future Meeting Dates and Agenda Items.

Will be scheduled as needed.

XVI. Adjournment.

Motion by Commissioner Schnagl and seconded by Commissioner Mineo to adjourn at 12:05 p.m.

Motion Carried: Ayes – All.