## CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM 9229 W. Loomis Rd., Franklin, Wisconsin Monday, March 18, 2024 @ 10:00 a.m.

## **MINUTES**

- I. The March 18, 2024 Police & Fire Commission Meeting was called to order at 10 a.m. by Commission President Mineo in the Franklin City Hall Inspection Conference Room. Members present were Commissioners Mineo, Martins, Schnagl, Klusman, and Donohoo. Also in attendance were Police Chief Liermann, Fire Chief Mayer, Assistant Fire Chief Anthoine, and Human Resources Manager Zahn.
- II. Approval of the Minutes from the 1/17/2024 meeting.

Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve the minutes from 1/17/2024 as written. Motion Carried: Ayes – All (with Klusman abstaining since he hadn't been at the meeting).

III. Promotion of Police Captain – The Promotion of Sergeant Stephen Hintz to the position of Police Captain.

Motion by Commissioner Schnagl and seconded by Commissioner Donohoo to promote Police Sergeant Stephen Hintz to Police Captain, effective 3/22/2024, that said appointment is subject to a 1 year introductory period commencing on the date of appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

IV. Promotion of Police Sergeant – The Promotion of Patrol Officer Ryan Sabel to the position of Police Sergeant

Motion by Commissioner Schnagl and seconded by Commissioner Donohoo to promote Police Officer Ryan Sabel to Police Sergeant, effective 3/22/2024, that said appointment is subject to a 1 year introductory period commencing on the date of appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

V. Promotion of Assistant Fire Chief – The Promotion of Battalion Chief Robert Manke to the position of Assistant Fire Chief.

Motion by Commissioner Martins and seconded by Commissioner Schnagl to promote Battalion Chief Robert Manke to the position of Assistant Fire Chief, effective 3/21/2024, that said appointment is subject to a 1 year introductory period commencing on the date of appointment, that the 1 year

introductory period will expire at the end of 1 year unless extended by the Commission, and that the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

- VI. Police and Fire Department Informational Items
- VII. Future Meeting Dates and Agenda Items.

The Fire and Police department will request another meeting once they have made promotional and new hire selections.

## VIII. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Schnagl to adjourn at 10:26 a.m. Motion Carried: Ayes – All.