CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Friday, November 8, 2024 @ 1:30 p.m.

MINUTES

- I. The November 8, 2024 Police & Fire Commission Meeting was called to order at 1:35 p.m. by Commission President Mineo in the Franklin City Hall Hearing Room. Members present were Commissioners Mineo, Martins, Schnagl, Donohoo, and Klusman. Also in attendance were Police Chief Liermann, Fire Chief Mayer, Mayor Nelson, Director of Administration Hersh, and Human Resources Manager Zahn.
- II. Approval of the Minutes from the 8/29/2024 meeting.

Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve the minutes from 8/29/2024 as written. Motion Carried: Ayes – All.

III. Promotion to Police Captain – The Promotion of Sergeant Jason Ireland to the position of Police Captain

Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve the appointment of Jason Ireland as a City of Franklin Police Captain, effective 1/17/25, 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 to Police Sergeant – The Promotion of Detective Mark Goers to the position of Police Sergeant

Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve the appointment of Mark Goers as a City of Franklin Police Sergeant, effective 1/17/25, 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 to Police Sergeant – The Promotion of Patrol Officer James Malkowski to the position of Police Sergeant

Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve the appointment of James Malkowski as a City of Franklin Police Sergeant, effective 1/17/25, 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

VI. Police and Fire Department Informational Items

No Action Needed

VII. Commission Elections

Motion by Commissioner Donohoo and seconded by Commissioner Martins to nominate Franco Mineo as Commission President. Motion Carried: Ayes – All.

Motion by Commissioner Martins and seconded by Commissioner Schnagl to nominate Commissioner Klusman as Vice-Chair. Motion Carried: Ayes – All.

VIII. Future Meeting Dates and Agenda Items.

There was discussion as to why motions reference "introductory period" instead of "probationary period". It was asked to put this item on the next agenda.

IX. Adjournment.

Motion by Commissioner Schnagl and seconded by Commissioner Martins to adjourn at 2:02 p.m. Motion Carried: Ayes – All.