

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

January 29, 2019

Columbus Fire Station Meeting Room
123 W Harrison St, Columbus, WI 53925

- 1) Meeting called to order at 5:30 p.m. by PFC President Olson.
- 2) Roll Call: PFC Members present: L. Olson, Z. Kianovsky, R. Rule, J. Roche. PFC Members absent: T. Hoffman. Others present: Mayor Michael Thom, City Council Liaison T. Reid, City Administrator Patrick Vander Sanden
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Roche to approve agenda. Seconded by Rule. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 12/12/2018 by Olson, seconded by Rule. Motion carried unanimously.
- 6) Citizen Comments: None
- 7) New Business.
Motion by Roche to convene in Closed Session pursuant to Sec 19.85(1)(c) Stats. to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the PFC has jurisdiction or exercises responsibility, to wit, to consider and discuss candidate for position of CPD Chief. Seconded by Rule. Roll Call Vote: Ayes: Olson, Kianovsky, Rule, Roche. Nays: none. Motion carried unanimously. PFC convened in closed session at 5:33 p.m.

Motion to reconvene in Open Session by Kianovsky, seconded by Roche. Motion carried unanimously.

PFC reconvened in Open Session at 6:12 p.m.
- 8) Motion by Kianovsky to adjourn, seconded by Roche. Motion carried unanimously.

PFC meeting adjourned at 6:13 p.m.

Next regular meeting tentatively scheduled for February 11, 2019 at the Fire Station. Special Meetings may be called in the interim as needed.

Minutes submitted by Zev Kianovsky,
Secretary, Columbus Police and Fire Commission

City of Columbus, Wisconsin

Minutes are drafted for approval.

Minutes approved by PFC on ___2/11/19_____