

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION
February 5, 2018
Columbus Fire Department Meeting Room

1. Meeting called to order at 5:42 p.m. by PFC President Olson.

Roll Call

Members present: L. Olson, T. Hoffman, Z. Kianovsky

Members absent: Roche, J.

Others present: CPD Chief D. Meister, CFD Chief R Koehn

Notice of compliance with Open Meeting Law- notice of meeting and posted agenda by Olson.

2. Motion to approve agenda by Hoffman, seconded by Olson. Motion carried unanimously.
3. Motion by Hoffman, seconded by Olson to approve the draft minutes from meeting held on January 22, 2018. Motion carried unanimously.
4. New Business.
 - a) Verbal Report presented by CPD Chief Meister
 - b) Verbal Report presented by CFD Chief Koehn
 - c) Motion by Hoffman, to convene in closed session pursuant to Wisconsin statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation of any public employee over which the PFC has jurisdiction or exercises responsibility, specifically: to discuss possible personnel changes within the Columbus Police Department. Seconded by Kianovsky. Motion carried unanimously.

The PFC convened in closed session at 6:02 p.m.

At 6:20 p.m., Motion by Hoffman, Second by Olson to reconvene in open session. Motion carried unanimously.

PFC then reconvened in Open Session.

- d) Discussion held regarding 1) possible changes in command structure within Columbus Police Department, 2) need to ascertain the need to create a new position vs. filling a currently authorized but unfilled position within the command structure, and 3) the need to determine the correct body authorized to create, if needed, a new position within the command structure of the CPD. No action take on this issue, PFC President Olson will make contact with the City to

try to gather further information on these questions for consideration at a future meeting of the PFC.

- e) Discussion held regarding 1) possible change to the CPD new hire probationary period from 12 to 18 months, and 2) the need to determine the correct body authorized to change the probationary period if that is to occur. No action taken on this issue, PFC President Olson will make contact with the City to try to gather further information on these question of the authorized body for consideration at a future meeting of the PFC.

- 5. Motion to Adjourn by Hoffman, seconded by Kianovsky. Motion carried unanimously.

Meeting adjourned at 6:28 p.m.

Next special meeting tentatively scheduled for 5:30 pm on March 19, 2018 at the fire station.
Next regular meeting tentatively scheduled for May 14, 2018 at the fire station. Additional 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 _____