

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

February 11, 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, R. Rule, J. Roche, T. Hoffman, Z. Kianovsky. PFC Members absent: None. Others present: City Council Liaison T. Reid, CFD Chief Koehn, Acting CPD Chief Weiner
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Kianovsky to approve agenda. Seconded by Roche. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 1/29/2019 by Roche, seconded by Rule. Motion carried unanimously.
- 6) Citizen Comments: PFC member Hoffman commented regarding the process of contracting with candidate for position of CPD Chief, and announced his resignation from Columbus Police and Fire Commission. Hoffman then left the meeting.
- 7) New Business.

CFD Chief Koehn gave verbal report

CPD Acting Chief Weiner gave verbal report and discussed written report.

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 5:44 p.m.

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

PFC reconvened in Open Session at 7:02 p.m.

Motion by Roche to advance candidate for CPD Chief position Dennis Weiner and direct City staff to enter into negotiation with candidate Weiner for position of Chief of Columbus Police Department. Seconded by Rule. Motion carried unanimously.

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8) Motion by Roche to adjourn, seconded by Rule. Motion carried unanimously.

PFC meeting adjourned at 7.04 p.m.

Next regular meeting tentatively scheduled for May 15, 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 ____5/1/2019_____