

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION  
April 19, 2018  
Columbus Fire Department Meeting Room

1. Meeting called to order at 6:00 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, CPD Lt . D.Weiner

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

2. Motion to approve agenda by Olson, seconded by Kianovsky. Motion carried unanimously.
3. Motion by Olson, seconded by Hoffman to approve the draft minutes from meeting held on March 19, 2018. Motion carried unanimously.
4. New Business.
  - a) 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: 1. Discuss candidates for Interim Police Chief, and 2. Interview candidates for Police department Officer position. Seconded by Kianovsky. Motion carried unanimously.

The PFC convened in closed session at 6:07 p.m.

At 7:30 p.m., motion by Kianovsky, seconded by Hoffman to reconvene in Open Session. Motion carried unanimously.

PFC then reconvened in Open Session.

- b) Motion by Hoffman, seconded by Olson, to place the following candidates on the eligibility list for CPD Patrol positions: Arthur Blimling, Kyle Boschert, Steven Boyd, Alec Thurston. Motion carried unanimously.
- c) Motion by Hoffman, seconded by Kianovsky, to approve appointment of Dennis Weiner to act as Interim Police Chief as of the effective date of Chief Meister's resignation. Discussion held. Kianovsky and Hoffman voted Aye, Olson voted Nay. Motion carried.

5. Motion to Adjourn by Olson, second by Kianovsky. Motion carried unanimously.

Meeting adjourned at 7:50 pm..

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 5-14-18