

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION
June 4, 2018
Columbus Fire Department Meeting Room

- 1) Meeting called to order at 5:32 p.m. by PFC President Olson.
- 2) Roll Call: Members present: L. Olson, J. Roche, Z. Kianovsky, R. Rule, T. Hoffman.
Members absent: None

Others present: Mayor M. Thom, City Counsel PFC Liaison T. Reid, City Administrator Vander Sanden, Administrative Assistant Lueders, Debra Hettrick of Riseling Group, Dale Burke of Riseling Group.
- 3) Notice of compliance with Open Meeting Law- notice of meeting and posted agenda by L. Olson.
- 4) Motion to approve agenda by Roche, seconded by Rule. Motion carried unanimously.
- 5) Motion to approve minutes of 5-14-18 meeting by Olson, seconded by Hoffman. Motion carried unanimously.
- 6) Motion to approve minutes of 5-21-18 meeting by Olson, seconded by Roche. Motion carried unanimously.
- 7) New Business.
 - a) Presentation by and discussion with representatives of Riseling Group regarding services involved provision of candidate recruitment relating to the position of Chief of Columbus Police Department.
 - b) Motion by Hoffman, to convene in closed session per §19.85(1)(e) Wis.Stats. for purpose of deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require, specifically to discuss Chief recruitment services contract costs. Seconded by Roche. Motion carried unanimously.
 - c) PFC convened in closed session at 6:23 p.m. to negotiate and discuss recruitment contract costs and fees.
 - d) Motion by Hoffman, seconded by Kianovsky, to go into open session. Motion carried unanimously.
- 8) PFC reconvened in open session at 6:46 pm
- 9) Motion to adjourn by Kianovsky, seconded by Hoffman. Motion carried unanimously.

Meeting adjourned at 6:48. Next regular meeting tentatively scheduled for August 13, 2018 at the Fire Station. Anticipated Special Meeting to be called for June 11, 2018 at the fire station review modified Riseling Group proposal. Additional Special Meetings may be called 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 _____