

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

June 10, 2019

Columbus Fire Station

123 W Harrison St, Columbus, WI 53925

- 1) Meeting called to order at 5:33 p.m. by PFC President Olson.
- 2) Roll Call: PFC Members present: L. Olson, R. Rule, Z. Kianovsky, L. O'Donnell. PFC Members absent: None. Others present: City Council Liaison T. Reid
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by O'Donnell to approve agenda. Seconded by Rule. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 5/15/2019 by Olson, seconded by Rule. Motion carried unanimously.
- 6) Citizen Comments: None.
- 7) New Business.
 - A. Election of Officers. Discussion by current officers regarding willingness to continue in current officer roles. O'Donnell moved to elect slate of officer candidates: Olson as Chair, Rule as Vice-Chair, Kianovsky as Secretary. Kianovsky seconded motion. Motion carried unanimously.
 - B. Discussion was held regarding engaging an attorney for legal services regarding a citizen complaint, and conducting PFC proceedings in response to complaint. PFC reviewed two proposals for such legal services.
 - C. Motion by Rule to engage Attorney Steven Zach to provide legal services regarding a citizen complaint, and conducting PFC proceedings in response to complaint, per his proposal. Seconded by O'Donnell. Motion carried unanimously.
- 8) Motion to adjourn by Kianovsky. Seconded by O'Donnell. Motion carried unanimously.

PFC meeting adjourned at 6:03 p.m.

Next regular meeting tentatively scheduled for August 12, 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

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Minutes are drafted for approval.

Minutes approved by PFC on __6-25-19_____