MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

August 16, 2021 City of Columbus, City Council Chamber Columbus, WI 53925

- 1) Meeting called to order at 6:01 p.m. by PFC Chair Olson.
- Roll Call: PFC Members present: L. Olson, Z. Kianovsky, R. Rule, L. O'Donnell, T. Sumnicht. (City Counsel Liaison Trina Reid, CFD Chief Hazeltine and CPD Chief Weiner also in attendance)
- 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) Approval of minutes of meeting of 06/24/2021 is deferred, as copies of draft minutes were not prepared for meeting.
- 6) Public Comments: None.
- 7) New Business.

CFD Chief Hazeltine presented an oral report to commission.

CPD Chief Weiner presented written quarterly report and oral report.

Motion by O'Donnell to convene in Closed Session per State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the PFC has jurisdiction or exercises responsibility, specifically, to consider applications and conduct interviews for CFD Firefighter positions and CPD Sergeant position. Seconded by Rule. Motion carried unanimously.

PFC then convened in Closed Session at 6: 30 p.m.

Motion to reconvene in open session by Sumnicht, seconded by O'Donnell. Motion carried unanimously.

PFC then reconvened in Open Session at 7:41 p.m.

Motion by O'Donnell to place Applicants for Firefighter positions Kyle Kilian and Ethan Jennings on eligibility list for CFD Firefighter position. Seconded by Kianovsky Motion carried unanimously.

Motion by Rule to place Applicant Riley Vogel on eligibility list for position of CPD Sergeant. Seconded by O'Donnell. Motion carried unanimously.

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8) Motion by Rule to adjourn. Seconded by O'Donnell. Motion carried unanimously. PFC adjourned at 7:46 p.m.

The next regular meeting of the City of Columbus Police and Fire Commission is tentatively scheduled for Monday, November 9, 2021 at the Columbus Fire Station or Columbus Council Chambers. 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 9/22/2021.