

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

September 5, 2018

Columbus Fire Department

- 1) Meeting called to order at 5:30 p.m. by PFC President Olson.
- 2) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.

Roll Call: PFC Members present: L. Olson, T. Hoffman , Z. Kianovsky, J. Roche, R.Rule.

Members absent: None

Other: Debra Hettrick of Riseling Group.

- 3) Motion by Hoffman to approve agenda. Seconded by Roche. Motion carried unanimously.
- 4) Motion to approve minutes of meeting of 08/13/2018 by Rule, seconded by Hoffman. Motion carried unanimously.
- 5) New Business.

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 proposed interview procedure and interview content for position of Chief of CPD. Seconded by Roche. Motion carried unanimously.

PFC convened in closed session at 5:38 p.m. Discussion of interview scheduling, content and procedure was held.

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

PFC reconvened in Open Session at 6:20 p.m.

- 6) Motion to adjourn by Hoffman. Seconded by Rule. Motion carried unanimously.

PFC meeting adjourned at 6:24 p.m.

Next special meeting tentatively scheduled for September 17, 2018 at the Fire Station. Next regular meeting tentatively scheduled for November 12, 2018 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 9/17/2018

Columbus PFC Minutes, September 5, 2018

Page 1 of 1