

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

September 17, 2018

Columbus Fire Department

- 1) Meeting called to order at 5:30 p.m. by PFC President Olson.
- 2) Roll Call: PFC Members present: L. Olson, T. Hoffman , Z. Kianovsky, J. Roche, R.Rule. Members absent: None. Other present: Dale Burke of Riseling Group.
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Numbering error on printed agenda—two items numbered “6” on list of eight agenda items. Motion by Hoffman to approve agenda with amendment to correct the numbering of items 1 through 8. Seconded by Roche. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 09/05/2018 by Olson, seconded by Rule. Motion carried unanimously.
- 6) Citizen Comments: None
- 7) New Business.

Motion by Hoffman 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 candidates for position of Chief of CPD. Seconded by Rule. Motion carried unanimously.

PFC convened in closed session at 5:36 p.m. Discussion of interview procedure held and two candidates were interviewed.

Motion to reconvene in Open Session by Hoffman, seconded by Roche. Motion carried unanimously. PFC reconvened in Open Session at 7:21 p.m.

- 8) Motion to adjourn by Hoffman. Seconded by Roche. Motion carried unanimously. PFC meeting adjourned at 6:24 p.m.

Next special meeting tentatively scheduled for September 24, 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 9-24-18