

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

October 4, 2018

Columbus Water and Light Meeting Room

- 1) Meeting called to order at 5:34 p.m. by PFC President Olson.
- 2) Roll Call: PFC Members present: L. Olson, Z. Kianovsky, T. Hoffman , J. Roche.
Members absent: R. Rule. Other present: T. Reid, City Counsel Liaison.
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Hoffman to approve agenda. Seconded by Roche. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 09/24/2018 by Roche, seconded by Olson. 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 and discuss of candidates for position of Chief of CPD. Seconded by Roche. Motion carried unanimously.

PFC convened in closed session at 5:40 p.m. PFC discussed the results of interview, process for next steps for filling position of CPD Chief.
Motion to reconvene in Open Session by Kianovsky, seconded by Hoffman. Motion carried unanimously.

PFC reconvened in Open Session at 6:11 p.m.

- 8) Motion by Hoffman to make conditional offer for position of Chief of CPD to applicant Brent Van Gysel, dependent on results of background investigation, medical, drug test and psychological examination with practitioner selected by City of Columbus.
Seconded by Roche.
Roll Call Vote on motion:
Ayes: Olson, Hoffman, Roche. Nays: None . Abstention: Kianovsky. Motion carried.
- 9) Motion by Roche to adjourn, seconded by Kianovsky. Motion carried unanimously.

PFC meeting adjourned at 6: 14 p.m.

Next regular meeting tentatively scheduled for November 12, 2018 at the Fire Station.

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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 _____