

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

October 29, 2019

Columbus Fire Department Meeting Room
123 W. Harrison St., Columbus, WI 53925

- 1) Meeting called to order at 6:00 p.m. by PFC Chair Olson.
- 2) Roll Call: PFC Members present: L. Olson, R. Rule, Z. Kianovsky, L. O'Donnell, T. Sumnicht. PFC Members absent: None. Others present: CPD Chief Weiner, City Counsel Liaison Trina Reid.
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Olson indicated that the next tentative meeting date as listed on agenda should be corrected to November 18, 2019 due to a conflict. Motion by Kianovsky to approve agenda with this amendment. Seconded by O'Donnell. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 9/17/2019 by Rule, seconded by Sumnicht. Motion carried unanimously.
- 6) Citizen Comments: None.
- 7) New Business.
 - A. Chief Weiner updated PFC regarding current recruitment for open positions.
 - B. Motion by Kianovsky to convene in closed session pursuant to Sec. 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility, to wit, interviewing of candidates for Columbus Police Department Patrol position(s). Seconded by O'Donnell. Roll Call Vote: Ayes: Olson, Kianovsky, O'Donnell, Rule, Sumnicht. Nays: none. Motion carried.

The PFC then convened in closed session at 6:20 p.m. to conduct candidate interviews.

Motion by Kianovsky to reconvene in open session. Seconded by O'Donnell. Motion carried unanimously.

 - C. The PFC then reconvened in Open Session at 9:45 p.m.
 - D.
 - i. Motion by Sumnicht to place Christopher Rathmann on the CPD eligibility list or patrol position. Seconded by O'Donnell. Motion carried unanimously.
 - ii. Motion by Rule to place John Maginot on the CPD eligibility list for patrol position. Seconded by O'Donnell. Motion carried unanimously.

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

October 29, 2019

Columbus Fire Department Meeting Room
123 W. Harrison St., Columbus, WI 53925

iii. Motion by O'Donnell to place Andrew Henn on the CPD eligibility list for patrol position. Seconded by Rule. Motion carried unanimously.

iv. Motion by O'Donnell to place Robert Dickerson on the CPD eligibility list for patrol position. Seconded by Sunnicht. Motion carried unanimously.

8) Motion by O'Donnell to adjourn. Seconded by Rule. Motion carried unanimously.

PFC meeting adjourned at 9:50 p.m.

The next regular meeting of the Columbus Police and Fire Commission is tentatively scheduled for Monday, November 18, 2019 at 5:30 p.m. at the Columbus 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 ___11/18/19_____