

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

November 12, 2018

Columbus Fire Station Meeting Room
123 W Harrison St, Columbus, WI 53925

- 1) Meeting called to order at 5:35 p.m. by PFC President Olson.
- 2) Roll Call: PFC Members present: L. Olson, Z. Kianovsky, T. Hoffman, J. Roche, R. Rule. Others present: CFD Chief Koehn, CPD Acting Chief Weiner, Dale Burke and Debra Hettrick from Riseling Group
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Kianovsky to approve agenda. Seconded by Hoffman. Motion carried unanimously.
- 5) Motion to approve minutes of meeting of 10/04/2018 by Roche, seconded by Hoffman. Motion carried unanimously.
- 6) Citizen Comments: None
- 7) New Business.

Written Report provided by Acting CPD Chief Weiner, and PFC Discussed Report.
Oral Report provided by CFD Chief Koehn and discussed by PFC.

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 candidate for position of Chief of CPD. Seconded by Rule.
Roll Call vote: Ayes: Rule, Roche, Hoffman, Kianovsky, Olson. Nays: None. Motion carried unanimously.

PFC convened in closed session at 6:07 p.m. PFC discussed the background and evaluation information provided by Riseling Group.

Motion to reconvene in Open Session by Hoffman, seconded by Rule. Motion carried unanimously. PFC reconvened in Open Session at 6:45 p.m.

Motion by Hoffman to advance candidate for CPD Chief position Brent Van Gysel, and direct City staff to enter into negotiation with candidate Van Gysel for position of Chief of Columbus Police Department, with a one-year probationary period as a condition of any offer. Seconded by Olson.

Roll Call vote: Ayes: Olson, Roche, Hoffman. Nays: Rule, Kianovsky. Motion carried 3 to 2.

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8) Motion by Hoffman to adjourn, seconded by Kianovsky. Motion carried unanimously.

PFC meeting adjourned at 7:05 p.m.

Next regular meeting tentatively scheduled for February 11, 2019 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 ____12/12/18_____