

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION
August 28, 2024
Columbus City Hall, Council Chamber
105 N Dickason Blvd., 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, Z. Kianovsky, R. Rule, M. Meier, B. Lewke. PFC members absent: None. (CFD Chief Hazeltine, and CPD Chief Weiner also in attendance)
- 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 Meier. Motion carried unanimously.
- 5) Motion by Rule to approve minutes of meeting of 07/22/2024. Motion seconded by Meier. Motion carried unanimously.
- 6) Public Comments: None.
- 7) New Business.

CPD written report and oral supplement presented by Chief Weiner.

CFD Written Report and oral supplement provided by Chief Hazeltine.

Motion by Meier to go into closed session per Sec. 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the PFC has jurisdiction or exercises responsibility. Seconded by Lewke. Motion passed unanimously.

Whereupon the PFC convened in closed session at 6:51 p.m. to consider application for entry level position in CFD.

Motion to reconvene in open session by Kianovsky. Seconded by Meier. Motion passed unanimously.

Whereupon PFC reconvened in open session at 7:16 p.m.

Motion by Lewke to approve Jordan Powell for entry level CFD position. Motion seconded by Meier. Motion carried unanimously.

The PFC then discussed scheduling for a meeting to review proposed draft by-laws for PFC. Kianovsky suggested that a weekend day be used as this may be a lengthy meeting. PFC Chair Olson will send out the latest draft to PFC members, City Council Liaison Reid, and Chiefs prior to meeting.

8) Motion to adjourn by Meier. Seconded by Lewke. Motion to adjourn carried unanimously.
PFC adjourned at 7:28 p.m.

The next regular meeting of the PFC is scheduled for 6:00 p.m., on Wednesday, December 13, 2024 at the City of Columbus Council Chambers. 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 _____