## MINUTES of COLUMBUS POLICE AND FIRE COMMISSION July 10, 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. PFC members absent: B. Lewke (CPD Chief Weiner, City Council Liaison T. Reed also in attendance)
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Rule to approve agenda. Seconded by Kianovsky. Motion carried unanimously.
- 5) Motion by Meier to approve minutes of meeting of 06/12/2024 with the following correction: The last paragraph under item 7- New Business should be corrected by replacing the the name "Meier" with "Lewke", as follows: "Motion by Rule to place Haden Furman on eligibility list for entry level CFD position. Seconded by Meier Lewke. Motion carried unanimously." Motion to approve minutes with this correction seconded by Rule. Motion carried unanimously.
- 6) Public Comments: None.
- 7) New Business.

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 Rule. Motion passed unanimously.

Whereupon the PFC convened in closed session at 6:07 p.m. and conducted interview for candidate for entry level position in the CPD.

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

Whereupon PFC reconvened in open session at 6:41 p.m.

Motion by Meier to place Colton M. Hayes on eligibility list for entry level CPD position. Seconded by Kianovsky. Motion carried unanimously.

8) Motion to adjourn by Meier. Seconded by Rule. Motion to adjourn carried unanimously. PFC adjourned at 6:43 p.m.

The next regular meeting of the PFC is scheduled for 6:00 p.m., on Wednesday, August 28, 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 \_\_\_\_7/22/2024\_\_\_\_\_