

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION
June 12, 2024
Columbus City Hall, Council Chamber
105 N Dickason Blvd., Columbus, WI 53925

- 1) Meeting called to order at 6:07 p.m. by PFC Chair Olson.
- 2) Roll Call: PFC Members present: L. Olson, Z. Kianovsky, R. Rule, B. Lewke. PFC members absent: M. Meier. (CPD Chief Weiner, CFD Chief Hazeltine, City Council Liaison T. Reid, Mayor Hammer 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 Rule to approve minutes of meeting of 05/20/2024. Motion seconded by Olson. Motion to approve minutes carried unanimously.
- 6) Public Comments: None.
- 7) New Business.

Chief Weiner gave oral report supplementing written quarterly report. Among other matters, Chief Weiner noted that Officer Matt Schultz is resigning effective 6/18/2024 after 21 years., recruitment efforts are continuing, and CPD is gearing up for National Night Out.

Chief Hazeltine gave oral quarterly report summary. Among other matters, staffing of CFD is at 39 members, Mollie Kallas is now Health and Safety officer for CFD, and fire inspection efforts are on track to catch up after a period of falling behind. CFD will be participating in DNR sponsored ATV training.

Motion by Kianovsky 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 6:48 p.m. and conducted interview for candidate for entry level position in the CFD.

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

Whereupon PFC reconvened in open session at 7:07 p.m.

Motion by Rule to place Haden Furman on eligibility list for entry level CFD position. Seconded by Lewke. Motion carried unanimously.

8) Motion to adjourn by Rule. Seconded by Lewke. Motion to adjourn carried unanimously.
PFC adjourned at 7:11p.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 ____ 7/10/2024 _____