MINUTES of COLUMBUS POLICE AND FIRE COMMISSION

March 19, 2025 Columbus City Hall 105 N. Dickason Blvd., Columbus, WI 53925

- 1) Meeting called to order at 6:03 p.m. by PFC Chair Olson.
- Roll Call: PFC Members present: L. Olson, Z. Kianovsky, M. Meier. PFC members absent: ,
 B. Lewke, R. Rule (CPD Chief Weiner, CFD Chief Hazeltine and Council Liaison Reid also present.)
- 3) Notice of compliance with Open Meeting law—Notice of Meeting and Posted Agenda by Olson.
- 4) Motion by Meier to approve agenda with an amendment to reorder the following: Item 5 under New Business to become Item 3 under New Business. Seconded by Kianovsky. Motion carried unanimously.
- 5) Motion by Meier to amend draft minutes of February 20, 2025 PFC meeting, to change and correct the date shown in the header on the second page to indicate "February 20, 2005" rather than "January 8, 2025," and to approve the draft minutes with this correction. Seconded by Olson. Motion carried unanimously.
- 6) New Business.
 - 1. CFD Chief Hazleton provided oral report to supplement written Quarterly Report
 - 2. CPD Chief Weiner provided oral report to supplement written Quarterly Report.
 - 3. A discussion about updating new PFC Rules and Regulations was held. Olson advised that the lawyer who has been working with PFC in this project has retired. Olson will investigate selecting a new attorney to continue assisting PFC in crafting this document.
 - 4. Motion by Meier to convene in closed session per Section 19.85(1)(f) Stats. for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Motion seconded by Olson. Motion carried unanimously.

Whereupon PFC convened in Closed Session at 6:45 p.m.

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Motion to reconvene in Open Session by Kianovsky, seconded by Meier. Motion carried unanimously.

PFC then reconvened in Open Session at 7:09 p.m. No action taken

- 7) Public comments: none.
- 8) Motion to adjourn by Meier, seconded by Olson. Motion to adjourn carried unanimously. Meeting adjourned at 7:10p.m.

The next regular meeting of the PFC is scheduled for 6:00 p.m., on Wednesday, May 28, 2025, 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 _____