

MINUTES of COLUMBUS POLICE AND FIRE COMMISSION
November 16, 2024
Columbus City Hall, 2nd Ward Room
105 N Dickason Blvd., Columbus, WI 53925

- 1) Meeting called to order at 8:01 a.m. by PFC Chair Olson.
- 2) Roll Call: PFC Members present: L. Olson, B. Lewke, Z. Kianovsky, R. Rule. PFC members absent: M. Meier (CFD Chief Hazeltine, CPD Chief Weiner also present)
- 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 Rule. Motion carried unanimously.
- 5) Motion by Lewke to approve minutes of meeting of 10/16/24. Motion seconded by Olson. Motion carried unanimously.
- 6) Public Comments: None.
- 7) New Business.

PFC then held discussion regarding latest draft of proposed Police and Fire Commission Bylaws and Rules of Procedure prepared by Attorney Zach.

PFC meeting recessed from 12:05 p.m. until 12:12 p.m.

PFC then resumed discussion regarding draft of proposed Police and Fire Commission Bylaws and Rules of Procedure.

No action taken by PFC, however PFC Chair Olson will forward notes and questions regarding the current draft to Attorney Zach.

- 8) Motion to adjourn by Lewke, seconded by Rule. Motion to adjourn carried unanimously. Meeting adjourned at 1:45 p.m.

The next regular meeting of the PFC is scheduled for 6:00 p.m., on Wednesday, December 11, 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 ____12/11/2024____