

AGENDA
POLICE AND FIRE COMMISSION
MONONA CITY HALL LARGE CONFERENCE ROOM
Date: May 11, 2016
6:00 P.M.

- A. Call to Order.
- B. Roll Call.
- C. Approval of Minutes.
- D. Appearances.
- E. Unfinished Business.
- F. New Business. The regular spring meeting, including the election of President and Secretary of the Commission, appointment of a Public Safety Commission representative and meetings with the Fire Chief and Chief of Police to discuss the status of their departments, goals for the upcoming year and other matters as set forth in section 5-1-10 of the Monona Code of Ordinances.
- G. Miscellaneous Business.
- H. The meeting may include a Closed Session Under Wisconsin Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility to the extent the meetings with the Fire Chief or Chief of Police involve such matters.
- I. Reconvene In Open Session Under Wisconsin Statute 19.85(2), if applicable.
- J. Adjournment.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

February 17, 2016

City Hall

5211 Schluter Road

PRESENT: Commissioners Steve Brezinski, James Pflasterer, Tom Stolper, Jeff Simmons, and Joe Fontaine. Fire Chief Scott Sullivan was also present.

Chairman Brezinski introduced Joe Fontaine as a new Commissioner

The meeting was called to order by Chairman Brezinski at 5:36PM. The results of the roll call are as above.

Approval of Minutes:

Motion to approve minutes of September 21, 2015 meeting made by Pflasterer 2nd by Brezinski, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: None

Miscellaneous Business: None

Closed Session: Fontaine moved, Simmons 2nd to move into closed session under Wisconsin Stats 19.85(1)(c) in order to conduct interviews for open Fire positions. Each member affirmatively voted yes.

Upon Conclusion of the interview process, Simmons moved, Fontaine 2nd to reconvene in open session, motion passed unanimously.

Brezinski moved, Pflasterer 2nd to establish a panel for the Fire position good for one year, of the following candidates in order:

1. Adam Newville
2. Alex Wichmann
3. Alex Roznik
4. Brian Hillebrand

Motion passed unanimously

Motion by Stolper, 2nd by Pflasterer to adjourn, passed unanimously at 8:20 PM