

AGENDA
POLICE AND FIRE COMMISSION
MONONA CITY HALL LARGE CONFERENCE ROOM
Date: January 30, 2019
5:30 P.M.

- A. Call to Order.
- B. Roll Call.
- C. Approval of Minutes.
- D. Appearances.
- E. Unfinished Business.
- F. New Business.
- G. Miscellaneous Business.
- H. 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 (Interview and Discuss Candidates For Police Officer Position).
- I. Reconvene In Open Session Under Wisconsin Statute 19.85(2).
- 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

April 03, 2018

City Hall

5211 Schluter Road

PRESENT: Commissioners Steve Brezinski, James Pflasterer, Tom Stolper, Jeff Simmons, and Joe Fontaine. Fire Chief Scott Sullivan and Police Lt. Curt Wiegel were also present.

The meeting was called to order by Chairman Brezinski at 5:33PM. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of March 06, 2017 and November 06, 2017 open and closed session meetings made by Brezinski 2nd by Fontaine, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: Annual Meeting of the Commission

President Brezinski explained that the City ordinances have been misinterpreted in the past regarding the PFC/Public Safety Committee relationship. The correct interpretation is that it is the PFC that appoints one of its members to the Public Safety Committee not the other way around.

Appointment to Public Safety: Pflasterer moved Fontaine be appointed by the PFC to the Public Safety Committee, Brezinski 2nd, motion passed unanimously.

Election of officers: Pflasterer moved Brezinski be elected president and Stolper be elected secretary, 2nd by Simmons, motion passed unanimously.

Lt. Curt Wiegel on behalf of Chief Ostrenga reported on Police Dept. activity and indicated that due to large call volume another officer may be requested in the next budget cycle.

Fire Chief Sullivan reported that the department is fully staffed at 9 full time and indicated that there are 20-22 active volunteers. A joint training committee is operating and the Chief believes that the relationship between the paid staff and the volunteers is the best since he has been Chief.

Miscellaneous Business: None

Closed Session: There was no closed session

Motion by Simmons, 2nd by Pflasterer to adjourn, passed unanimously at 6:20 pm.