

AGENDA
POLICE AND FIRE COMMISSION
MONONA CITY HALL LARGE CONFERENCE ROOM
Date: May 29, 2019
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 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.

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

February 25, 2019

City Hall

5211 Schluter Road

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

The meeting was called to order by Chairman Brezinski at 6:02PM. The results of the roll call are as above.

Approval of Minutes: Motion to approve both open and closed session minutes of January 30, 2019 meeting made by Brezinski, 2nd by Pflasterer, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: Commissioner Brezinski made the Commission aware that a member of the family of one of the candidates is a client of the law firm in which Brezinski is a partner. Brezinski did not represent and does not know the client. The Commission decided that these type of situations shall be disclosed to the Commission, but if there is no relationship there is no reason for recusal.

New Business: Interviews. The Commission is to interview candidates for Firefighter/Paramedic and Police officer positions.

Miscellaneous Business: None

Closed Session: Motion to go into closed session for the purpose of interviewing Fire candidates made by Fontaine 2nd by Pflasterer and on a roll call vote all members voted aye

Reconvene in open session: Motion by Fontaine, 2nd by Simmons to reconvene in open session, passed unanimously.

Motion by Stolper, Pflasterer 2nd to establish a Fire hiring panel good for one year with Trevor Regali first and Andrew Buckingham second subject to normal additional procedures, passed unanimously.

Closed Session: Motion by Pflasterer 2nd by Brezinski to return to closed session for the purpose of interviewing a police candidate. On a roll call vote all members voted aye.

Reconvene in open session: Motion by Fontaine with a 2nd by Simmons to reconvene in open session was passed unanimously.

There was a motion by Brezinski, 2nd by Pflasterer to add Andrew Hoffman to the Police hiring eligibility list good for one year. Motion passed unanimously.

Motion by Pflasterer, 2nd by Brezinski to adjourn, passed unanimously at 7:55 pm.