

# **DRAFT**

## MINUTES

OF

The Monona Police and Fire Commission

August 5, 2020

Meeting held by Zoom

PRESENT: Commissioners Steve Brezinski, Ann Tieman, Tom Stolper, and Joe Fontaine. In addition, Brian Gadow was present to host the Zoom meeting.

NOT PRESENT: Jeff Simmons

The meeting was called to order by Chairman Brezinski at 9:30 am. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of June 30, 2020 meeting made by Brezinski, 2<sup>nd</sup> by Fontaine, approved by unanimous vote.

Appearances: None

Unfinished Business: None

New Business: None

Miscellaneous Business: None

Closed Session: Motion by Brezinski 2<sup>nd</sup> by Stolper to go into closed session under 19.85(1)(c) in order to review and discuss candidates for the Fire Chief position. On a roll call vote, all Commissioners voted in favor.

Reconvene in open session: Motion by Fontaine, 2<sup>nd</sup> by Brezinski to return to open session, passed unanimously.

Adjournment: Brezinski moved 2<sup>nd</sup> by Stolper to adjourn (9:55AM) Motion passed unanimously.