

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