

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

September 11, 2019

City Hall

5211 Schluter Road

PRESENT: Commissioners Steve Brezinski, James Pflasterer, Tom Stolper, and Joe Fontaine. Police Chief Ostrenga was also present. Commissioner Jeff Simmons was absent.

The meeting was called to order by Chairman Brezinski at 6:09pm. The results of the roll call are as above.

Approval of Minutes: Motion to approve open session minutes of May 29, 2019 meeting made by Pflasterer, 2nd by Fontaine, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: None

Miscellaneous Business: The Commissioners expressed their gratitude for wise counsel and years of service to Commissioner Pflasterer on the occasion of his last meeting as a member of the Monona Police and Fire Commission

Closed Session: Motion by Brezinski, second by Pflasterer to go into closed session for the purpose of interviewing a police position candidate. On a roll call vote all commissioners voted in favor.

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

In open session a motion made by Brezinski 2nd by Pflasterer to add Luis Franca to the police eligibility list was passed unanimously.

Motion by Pflasterer, 2nd by Brezinski to adjourn, passed unanimously at 6:54pm.