

MINUTES

OF

The Monona Police and Fire Commission

April 14, 2020

Meeting held by Zoom

PRESENT: Commissioners Steve Brezinski, Ann Tieman, Tom Stolper, and Joe Fontaine. In addition, Police Chief Wally Ostrenga was present to host the Zoom meetings.

NOT PRESENT: Commissioner Simmons

The meeting was called to order by Chairman Brezinski at 6:11pm. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes (both open and closed session) of April 6, 2020 meeting made by Brezinski, 2<sup>nd</sup> by Fontaine, approved by unanimous vote.

Unfinished Business: None

New Business: Brezinski informed the Commission that April is the month in which the PFC appoints one of its members to the Public Safety Committee.

Brezinski moved, Stolper 2<sup>nd</sup> to appoint Joe Fontaine to the Public Safety Committee as the PFC representative. Motion passed unanimously.

Brezinski informed the Commission that four candidates have been brought forth by the Police Chief to be interviewed by the Commission.

Closed Session: Motion by Fontaine, 2<sup>nd</sup> by Tieman to go into closed session for the purpose of interviewing the four candidates for the Position of Police Officer and subsequent deliberations thereon. The motion was passed upon the unanimous roll call vote of the 4 present Commissioners.

Reconvene in open session: Fontaine moved, 2<sup>nd</sup> by Tieman to reconvene in open session. Motion passed unanimously.

Brezinski moved, Fontaine 2<sup>nd</sup> to establish a panel good for one year in order: 1. Matthew Winkler, 2. Allesha Kozar, and 3. Matthew Hudson. The motion passed unanimously.

Adjournment: Stolper moved 2<sup>nd</sup> by Fontaine to adjourn (8:35PM) Motion passed unanimously.