

MINUTES

OF

The Monona Police and Fire Commission

May 06, 2020

Meeting held by Zoom

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

NOT PRESENT: Commissioner Simmons

The meeting was called to order by Chairman Brezinski at 10:00 am. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of April 20, 2020 meeting made by Brezinski, 2nd by Fontaine, approved by unanimous vote.

Appearances: None

Unfinished Business: None

New Business: None

Miscellaneous Business: Brezinski informed the Commission that Anthony Rauterberg has declined the City's offer. A general discussion was had which included 15 mile residency requirement which seems to be somewhat of an impediment. Brezinski suggested four courses of action at this point.

1. Do nothing for a while, let things settle down then revisit the process
2. Revisit the pool, specifically 4 from the minimum qualifications list not selected for PFC interviews and additionally Prichar and Mayer
3. Repost the job in perhaps June
4. Hire a head hunter

Stolper mentioned he had received a phone call from a current FD member suggesting that perhaps Ackley may still be interested. The Commission agreed that Stolper would follow up by contacting Ackley.

The Commission agreed to meet again at 9am on Monday May 11 to review the additional applicant information.

Closed Session: None

Reconvene in open session: None

Adjournment: Brezinski moved 2nd by Tieman to adjourn (10:31AM) Motion passed unanimously.