

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

May 19, 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 9:00 am. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of May 11, 2020 meeting made by Brezinski, 2nd by Fontaine, approved by unanimous vote.

Appearances: None

Unfinished Business: None

New Business: None

Miscellaneous Business: None

Closed Session: Motion by Brezinski 2nd by Stolper to move into closed session under 19.85(1)(c), in order to interview a candidate. On a roll call vote motion passed unanimously

Reconvene in open session: Fontaine moved, 2nd by Brezinski to go back into open session, motion passed unanimously.

Stolper moved 2nd by Brezinski to offer Jeff Pritzler the position of Fire Chief. Motion passed unanimously.

Adjournment: Fontaine moved 2nd by Tieman to adjourn (7:56PM) Motion passed unanimously.