

# **DRAFT**

## MINUTES

OF

The Monona Police and Fire Commission

August 11, 2020

Meeting held by Zoom

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

NOT PRESENT: None

The meeting was called to order by Chairman Brezinski at 10:01 am. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of August 05, 2020 meeting made by Brezinski, 2<sup>nd</sup> by Fontaine, approved by unanimous vote.

Appearances: None

Unfinished Business: None

New Business: None

Miscellaneous Business: None

Closed Session: Motion by Brezinski 2<sup>nd</sup> by Tieman to go into closed session under 19.85(1)(c) in order to interview candidates for the Fire Chief position. On a roll call vote, all Commissioners voted in favor.

Reconvene in open session: Motion by Brezinski, 2<sup>nd</sup> by Tieman to return to open session, passed unanimously.

In open session Fontaine moved, Stolper 2<sup>nd</sup> to offer the Fire Chief position to Jeremy McMullen with Kristopher Loy as a backup in the event McMullen does not accept. Motion carried unanimously.

Adjournment: Brezinski moved 2<sup>nd</sup> by Fontaine to adjourn (3:22PM) Motion passed unanimously.