

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

November 12, 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: Jeff Simmons

The meeting was called to order by Chairman Brezinski at 6:32 pm. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of October 05, 2020 meetings made by Brezinski, 2nd by Fontaine, approved by unanimous vote.

Appearances: None

Unfinished Business: Brezinski reported that Chief Ostrenga's actual last day of work will be November 18, 2020 and as such Sara Deuman will be acting chief until December 1, 2020 when she will become interim Chief.

Closed Session: Motion by Brezinski 2nd by Stolper to go into closed session under 19.85(1)(c) in order to consider the recruitment process including the four consulting proposals received. On a roll call vote, all Commissioners voted in favor.

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

New Business: Brezinski moved, Tieman 2nd to select GovHR as the firm to hire to assist with the process of selecting the new Police Chief

Adjournment: Brezinski moved 2nd by Fontaine to adjourn (7:24PM) Motion passed unanimously.