

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

December 03, 2020

Meeting held by Zoom

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

NOT PRESENT: None

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 open session minutes of November 12, 2020 meeting made by Brezinski, 2nd by Fontaine, approved by unanimous vote. Brezinski moved, Tieman 2nd to approve closed session minutes of November 12, 2020. Motion passed unanimously.

Appearances: None

Unfinished Business: None

New Business: Police Chief Selection

The Commission held a discussion as to process and procedure. Brezinski suggested some public input at the start of the process. The question turned to how. Various methods were discussed, the Commission agreed that there ought to be more than one way for the public to provide input. Consensus was to get input at the beginning of the process as to what the City wants and again once a short list is developed.

Brezinski suggested a survey at the beginning of the process with a live component incorporated. GovHR will be asked to develop survey questions with input from Nehemiah for the PFC's approval. Fontaine agreed to assist in the process since he has professional experience in the survey realm.

For the live component, any member of the public will have the opportunity to be heard, and the Commission discussed seeking out specific stakeholders offering them input opportunities. Examples of the latter could include the School District, Mayor, Police department, Community leaders, former Chief Ostrenga, City Council, Public Safety Committee.

It was suggested that there ought to be an orientation with the PFC and GovHR. Brezinski will contact GovHR and set up a meeting.

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