

AGENDA
POLICE AND FIRE COMMISSION
MONONA CITY HALL LARGE CONFERENCE ROOM
Date: September 11, 2019
6:00 PM

- A. Call to Order.
- B. Roll Call.
- C. Approval of Minutes.
- D. Appearances.
- E. Unfinished Business.
- F. New Business.
- G. Miscellaneous Business.
- H. Closed Session Under Wisconsin Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility (Interview and Discuss a Candidate For Police Officer Position).
- I. Reconvene In Open Session Under Wisconsin Statute 19.85(2).
- J. Adjournment.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

May 29, 2019

City Hall

5211 Schluter Road

PRESENT: Commissioners Steve Brezinski, James Pflasterer, Tom Stolper, Jeff Simmons, and Joe Fontaine (arr at 6:06). Police Chief Ostrenga and Fire Chief Sullivan were also present.

The meeting was called to order by Chairman Brezinski at 6:04PM. The results of the roll call are as above.

Approval of Minutes: Motion to approve open session minutes of February 25, 2019 meeting made by Pflasterer, 2nd by Simmons, approved unanimously. Motion to approve closed session minutes of February 25, 2019 meeting made by Brezinski, 2nd by Pflasterer approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: Annual Meeting of the PFC

Simmons moved to reelect Brezinski President and Stolper Secretary of the Commission, 2nd by Pflasterer, carried unanimously.

Motion by Brezinski 2nd by Pflasterer to appoint Commissioner Fontaine to the Public Safety Committee, motion passed unanimously.

Each of the Chiefs gave an oral report to the Commission on their respective departments.

Miscellaneous Business: None

Closed Session: None

Motion by Brezinski, 2nd by Fontaine to adjourn, passed unanimously at 6:33pm.