

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

June 30, 2020

Meeting held by Zoom

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

NOT PRESENT: None

The meeting was called to order by Chairman Brezinski at 9:01 am. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of May 19, 2020 meeting made by Brezinski, 2nd by Fontaine, approved by unanimous vote.

Appearances: None

Closed Session: Motion by Brezinski, 2nd by Fontaine to move into closed session under 19.85(1)(c), in order to interview two candidates for an open Fire Department position and to discuss the Chief situation. On a roll call vote, all Commissioners voted in favor.

Reconvene in open session: Brezinski moved, Simmons 2nd to go back to open session, motion approved unanimously.

In open session Stolper moved, Brezinski 2nd to create a panel good for one year consisting of Tom Nebel and Daniel Sefcik in that order. Motion passed unanimously.

City Administrator Gadow joined the meeting at this point

Unfinished Business: Brezinski inquired as to the 15 mile requirement and if there was any ability to move the requirement to 25 miles since the 15 mile limit has been somewhat of a barrier to some candidates. In addition the PFC approved the new job description for a reposting.

New Business: Fontaine updated the Commission on the June 2nd situation from the Public Safety meeting held earlier in June. Apparently there has been some discussion of Community involvement in

the Police Chief hiring. The Commission briefly discussed a forum for taking Community input prior to the Commission carrying out its State of Wisconsin mandated responsibilities.

Miscellaneous Business: None

Adjournment: Fontaine moved 2nd by Tieman to adjourn (10:40AM) Motion passed unanimously.