

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

April 28, 2021

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 6:31 pm. The results of the roll call are as above.

Approval of Minutes: Motion by Brezinski, 2nd by Fontaine to approve the minutes of the April 6, 2021 meeting. Motion passed unanimously.

Appearances: Mary Delaney, Sally Buffat, Mark Buffat, Megan Roman, Clint Kaseman, Hannah Hartmann, Kristie Goforth

Ms. Delaney spoke regarding the search for the new Police Chief and the Conditional offer made on March 24th. All the others spoke to the Conditional offer.

Unfinished Business: None

New Business: None

Closed session: Motion made by Brezinski 2nd by Simmons to go into closed session under WI Statute 19.85(1) (c) Considering Employment, Promotion, Compensation, or Performance Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Purpose is to review applications for police Chief position and consider the conditional offer made to Sam Yanke. On a roll call vote all Commissioners voted in the affirmative.

Present for the consideration of the background investigation were Sara Dueman, Curt Wiegel, and Matt Bomkamp. At the conclusion of the discussion regarding the background investigation, Dueman, Wiegel, and Bomkamp left the meeting. The Commission continued the discussion of the conditional offer. Once the Commission turned to the discussion of Police Chief candidates, Joe de Lopez and Lee McGann from GovHR consultants joined the meeting.

Reconvene in open session: Brezinski moved, Fontaine 2nd to return to open session, motion passed unanimously.

On motion by Brezinski 2nd by Stolper the Commission by a unanimous vote named finalists in alphabetical order Brian Chaney Austin, Sara Deumann, Pat Hoey, and James MacGillis

On motion by Brezinski, 2nd by Fontaine to rescind the conditional offer to Sam Yanke, the Commission voted unanimously to rescind.

Adjournment: Stolper moved to adjourn, Brezinski 2nd passed unanimously at 9:25pm.