

MINUTES

OF

The Monona Police and Fire Commission

April 06, 2020

Meeting held by Zoom

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

NOT PRESENT: Commissioner Simmons had work conflicts related to the Covid-19 situation

The meeting was called to order by Chairman Brezinski at 11:00am. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of February 10, 2020 meeting made by Fontaine, 2nd by Brezinski, approved by unanimous vote.

Unfinished Business: None

New Business: Brezinski informed the Commission that due to a vacancy in the Police Dept. the Commission will have to schedule another meeting for the purpose of interviewing Police Dept. candidates. The Commissioners agreed upon 6pm on April 14, 2020. Given the current situation that process will be completed using the Zoom platform.

Brezinski informed the Commission that five candidates have been brought forth by the subgroup.

Closed Session: Motion by Brezinski, 2nd by Fontaine to go into closed session for the purpose of interviewing the five candidates for the Position of Fire Chief and subsequent deliberations thereon. The motion was passed upon the unanimous roll call vote of the 4 present Commissioners.

Reconvene in open session: Fontaine moved, 2nd by Brezinski to reconvene in open session (It is now April 8, 2020, as the closed session had been recessed to allow for one more interview on April 8.) Motion passed unanimously.

Stolper moved, 2nd by Fontaine to appoint Chris Ackley as Fire Chief of the City of Monona subject to the usual background check and successful contract negotiations regarding the position. The motion carried unanimously.

Adjournment: Stolper moved 2nd by Tieman to adjourn (2:21PM) Motion passed unanimously.