

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.