

MINUTES

OF

The Monona Police and Fire Commission

January 30, 2019

City Hall

5211 Schluter Road

PRESENT: Commissioners Steve Brezinski, James Pflasterer, Tom Stolper, Jeff Simmons, and Joe Fontaine. Police Chief Ostrenga was also present.

The meeting was called to order by Chairman Brezinski at 5:32PM. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of April 03, 2018 meeting made by Fontaine, 2nd by Simmons, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: Interviews

Miscellaneous Business: None

Closed Session: Motion to go into closed session (for the purpose of interviewing Police candidates) made by Simmons 2nd by Pflasterer in a roll call vote all members voted aye

Reconvene in open session: Motion by Simmons, 2nd by Fontaine to reconvene in open session, passed unanimously.

Motion by Brezinski, Simmons 2nd to approve hiring of Jesse Mashak with normal additional procedures, and no list going forward, passed unanimously.

Motion by Brezinski, 2nd by Fontaine to adjourn, passed unanimously at 8:16 pm.