

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

May 10, 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 and Consultant Joe de Lopez was also in attendance.

NOT PRESENT: None

The meeting was called to order by Chairman Brezinski at 10:32 am. The results of the roll call are as above.

Appearances: none

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 interview candidates for the police Chief position. On a roll call vote all Commissioners voted in the affirmative.

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

Brezinski moved 2nd by Stolper to extend a conditional offer of employment as Police Chief to Brian Chaney Austin, subject to normal City hiring practices. Motion passed unanimously.

Adjournment: Simmons moved to adjourn, Brezinski 2nd passed unanimously at 2:pm.

