

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

May 26, 2021

Meeting held by Zoom

PRESENT: Commissioners Steve Brezinski, Jeff Simmons, Tom Stolper, and Joe Fontaine. In addition, Bryan Gadow was present to host the Zoom meeting. Chiefs McMullen (Fire) and Deuman (interim Police) and Austin Chaney (Incoming Police) were present to provide the Commission with an update on their respective agencies.

NOT PRESENT: Tieman

The meeting was called to order by Chairman Brezinski at 6:33 pm. The results of the roll call are as above.

Brezinski introduced Jill Mueller (pronounced "Miller") as the new mayoral appointment to the Commission to take office upon the conclusion of this meeting. (Replacement for Brezinski)

Approval of Minutes: Motion to approve the minutes of April 28, 2021 (Open and Closed session), May 06, 2021, and May 10, 2021 (Open and Closed session) meetings made by Brezinski, 2nd by Fontaine, approved by unanimous vote.

Appearances: None

Unfinished Business: None

New Business: regular Spring organization meeting of the PFC

The Commission received updates from the Chiefs of Fire and Police as to their staffing levels and plans for the upcoming year.

Fontaine moved, Simmons 2nd to elect Stolper as President of the Police and Fire Commission, motion passed unanimously.

Stolper moved, Fontaine 2nd to elect Simmons as Secretary of the Police and Fire Commission, motion passed unanimously.

Stolper moved, Simmons 2nd to appoint Fontaine as the PFC representative to the Public Safety Committee, motion passed unanimously.

Stolper moved, Fontaine heartily 2nd to extend heartfelt thanks to Steve Brezinski for his leadership and a job well done for 19 years as a Commissioner and 11 years as President on behalf of the current and past Commissioners and on behalf of the citizens of Monona, passed by acclamation.

Miscellaneous Business: None

Adjournment: Brezinski moved, 2nd by Simmons to adjourn, unanimously passed at 7:04pm