

AGENDA
POLICE AND FIRE COMMISSION
MONONA CITY HALL LARGE CONFERENCE ROOM
Date: March 6, 2017
6:15 P.M.

- A. Call to Order.
- B. Roll Call.
- C. Approval of Minutes.
- D. Appearances.
- E. Unfinished Business.
- F. New Business. Discussion of request to attend Public Safety Committee meeting on March 20th.
- G. Miscellaneous Business.
- H. Closed Session Under Wisconsin Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility (Discuss Procedure for filling Firefighter/Paramedic Position which may include extending a previous eligibility list).
- I. Reconvene In Open Session Under Wisconsin Statute 19.85(2).
- J. Adjournment.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

May 11, 2016

City Hall

5211 Schluter Road

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

ABSENT: Commissioner Jeff Simmons and Fire Chief Scott Sullivan.

The meeting was called to order by Chairman Brezinski at 6:06PM. The results of the roll call are as above.

Approval of Minutes:

Motion to approve minutes of February 17, 2016 meeting made by Fontaine 2nd by Brezinski, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: Annual Meeting of the Commission

Election of officers: Brezinski moved Stolper be elected secretary, 2nd by Fontaine, motion passed unanimously. Stolper moved Brezinski as President, 2nd by Pflasterer, motion passed unanimously.

The Police Chief gave an oral update/status report of the Police Department.

Miscellaneous Business: None

Closed Session: None

Motion by Pflasterer, 2nd by Brezinski to adjourn, passed unanimously at 6:48PM