

DRAFT

MINUTES

OF

The Monona Police and Fire Commission

April 6, 2021

Meeting held by Zoom

PRESENT: Commissioners Steve Brezinski, Ann Tieman, Tom Stolper, and Joe Fontaine. In addition, Bryan Gadow was present to host the Zoom meeting. Simmons joined at 6:45

NOT PRESENT: None

The meeting was called to order by Chairman Brezinski at 6:34 pm. The results of the roll call are as above.

Approval of Minutes: Motion by Brezinski, 2nd by Fontaine to approve the minutes of the March 24, 2021, the February 9, 2021 and the December 14, 2021 meetings. Motion passed unanimously.

Appearances: Mary Delaney

Ms. Delaney had a few questions for the Commission. First was a concern that interim Chief Deuman was present during the closed session discussion of the new Chief process. It was pointed out that the minutes reflect the fact that both Deuman and Wiegel left the meeting once the Commission went into closed session. Other questions involved progress items such as how many applicants remain, when it is expected that the list will be narrowed to finalists (with the required public access to the names) and if any applicant had requested that their name be withheld. Brezinski answered that he wasn't aware of any, but that GovHR would have a better idea of that. Bryan Gadow indicated that he thought one applicant did request their name to be withheld. When the Commission identifies finalists, those names will be made public.

Commissioner Fontaine inquired of Ms. Delaney as to her opinion (good or bad) of the public process so far (listening session, and the ability of the public to provide written comments for the Commission to consider). Ms Delaney replied "good"

Brezinski inquired of Gadow as to the McFarland process. Gadow responded that McFarland held a virtual open house with their three finalists, and that Gadow had heard nothing since.

Unfinished Business: None

New Business: None

Closed session: Motion made by Brezinski 2nd by Fontaine 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 review applications for 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.

The Commission decided to try to schedule April 28th for the next meeting to try to narrow the field, and potentially name finalists. May 6th for another community listening session and PFC interviews of the finalists starting on May 10.

Adjournment: Stolper moved to adjourn, Fontaine 2nd passed unanimously at 9:10pm.