

**CITY OF BARABOO
POLICE AND FIRE COMMISSION
MEETING MINUTES**

MINUTES FOR: Regular Meeting on January 19, 2015

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Municipal Building, Police Chief's office. The meeting was opened at 3:30pm by Secretary Kluge. A notice of this meeting was posted on January 13, 2015.

Roll call found Commissioners Kluge, Alt, Kujak and Madalon were in attendance. Commissioner Bach was excused. Others present during the meeting were Police Chief Mark Schauf and Fire Chief Kevin Stieve.

Compliance with the open meeting law was noted by Kluge.

Kujak made a motion to approve the Agenda as posted, Alt offered a second. Motion carried 4-0.

Alt made a motion to approve the PFC Minutes of December 15, 2014; Kujak offered a second. Motion carried 4-0.

Kluge led the Commission in a discussion of the PFC's policies on Police Officer Selection and Police Supervisor Selection. During these discussions, with the use of a prepared 'draft' of possible revisions, several changes were discussed. Further revisions were proposed for future discussion at an upcoming PFC meeting.

Chief Stieve advised the PFC that he has hired three Firefighters from the current Firefighter Eligibility list, which exhausts the list of all possible names.

The Police Department and Fire Department reports for December 2014 and January 2015 were presented by the respective Chiefs.

There were no items of Communications presented.

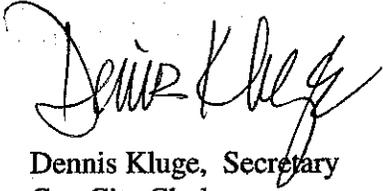
Kluge announced that the Commission will meet in Closed Session as per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as per Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specific public business, whenever competitive or bargaining reasons require a Closed Session. The purpose of the closed session is to discuss personnel in the Police Field Training program, and a Police Department legal issue. Alt made a motion to move to Closed Session, Madalon offered a second. Motion carried 4-0.

Kluge announced that the Commission will reconvene in Open Status as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session. Alt made a motion to move to Open Session, Kujak offered a second. Motion carried 4-0.

Madalon made a motion to adjourn the meeting, Alt offered a second. Motion carried 4-0.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dennis Kluge". The signature is written in a cursive style with a large initial "D".

Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on February 16, 2015