POLICE AND FIRE COMMISSION
MEETING MINUTES

MINUTES FOR: Regular Meeting on October 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 President Bach. A notice of this meeting was posted on October 8, 2015.

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

Compliance with the open meeting law was noted by Commissioner Bach.

Bach made a request to have the Agenda approved - Kluge made a motion to approve the Agenda, Madalon offered a second. Motion carried 5-0.

Alt made a motion to approve the PFC Minutes of September 21, 2015; Madalon offered a second. Motion carried 5-0.

There was no one present to present anything under 'Public Comments'.

Chief Schauf presented discussion as to the Police Sergeant Promotional process. He noted that the process for applications is open until October 30th, 2015. That currently he has received notice of only two (2) applicants, and one was already eliminated as they were not qualified. He suspects that there are additional candidates that have not yet filed and application with Neo-Gov. Schauf anticipates doing the State Testing (in-house) in early November, at which time he would then set up Interviews of the candidates. That could be in early December, as he would like to have it completed by January 1st, 2016. He was told to move the process along as he can, and if a special meeting is needed we would do that to help complete the process.

The Police Department and Fire Department reports for August and September 2015 were presented by

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for his reference.

Madalon made a motion to adjourn the meeting, Kujak offered a second. Motion carried 5-0.

Respectfully submitted,

Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on November 16, 2015