AMENDED CITY OF BARABOO
PUBLIC MEETING NOTICE
POLICE AND FIRE COMMISSION

DATE: **Monday, November 16, 2015**
TIME: **3:30 P.M.**
LOCATION: **Municipal Building Police Dept. Chief's Office**
135 4th St., Baraboo, Wisconsin 53913

MEMBERS NOTICED: S. Bach, D. Kluge, R. Madalon, J.M. Alt, & P. Kujak
OTHERS NOTICED: Mayor Palm, Police Chief Schauf, Fire Chief Stieve

CALL TO ORDER:

- Roll Call: Bach, Kluge, Madalon, Alt and Kujak
- Note Compliance with the Open Meeting Law.
- Approve Agenda. Motion to approve by: _____, 2nd by:_____.
- Approve the Minutes of October 19, 2015
  Motion to approve by: _____, 2nd by:_____.
- Public Comment (3 minute limit per speaker)

OLD BUSINESS

- Police Chief to discuss Police Sergeant Promotional process

NEW BUSINESS:

- Asst. Fire Chief Selection Process
- Police Department Report
- Fire Department Report
- Communications

CLOSED SESSION: The President may announce 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 and as per 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 review police sergeant applications.
OPEN SESSION: The President will announce that the Commission will reconvene in Open Session as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session.

ADJOURNMENT: Moved by: _____ 2nd by: _____.

Dennis Kluge, Secretary

Amended *Agenda prepared by S. Bach*
Posted by D. Munz 11/12/2015

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 135 4th Street, or phone 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission, or board identified in the caption of this notice.

FOR INFORMATION ONLY, NOT A NOTICE TO PUBLISH.