CITY OF BARABOO
POLICE AND FIRE COMMISSION
MEETING MINUTES

MINUTES FOR: Special Meeting on December 16, 2015

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo Civic Center, room 14, 124 2nd Street, Baraboo, WI. The meeting was opened at 9:00AM by President Bach. A notice of this meeting was posted on December 10, 2015.

Roll call found Commissioners Bach, Kluge, Alt and Kujak were in attendance. Commissioner Madalon was excused. Others present during portions of the meeting were Police Chief Mark Schauf and Fire Chief Kevin Stieve, as well as Sergeant Candidates and members of a Professional Panel.

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

Alt made a motion to approve the Agenda as presented, with Kujak offering a second. Motion passed 4-0.

Bach 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 conduct Interviews of the candidates for the position of Baraboo Police Sergeant; and to review the proposed questions & procedures to be used in a future Fire Department Interview process. Alt made a motion to move to Closed Session, Kujak offered a second. Motion carried 5-0.

Bach 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, Kluge offered a second. Motion carried 4-0.

The Police Department was not ready to handle the New Business item as found in the Agenda, and that will be handled in the Special Meeting on December 16, 2015 at 6:00pm.

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

Respectfully submitted,

Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on December 21, 2015