

**CITY OF BARABOO  
PUBLIC MEETING NOTICE  
POLICE AND FIRE COMMISSION**

**DATE:** Monday, February 16, 2015  
**TIME:** 3:30pm  
**LOCATION:** Municipal Building, Police Chief's Office  
135 4<sup>th</sup> Street, 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: \_\_\_\_\_, 2<sup>nd</sup> by: \_\_\_\_\_.
- Approve the Minutes of January 19, 2015.  
Motion to approve by: \_\_\_\_\_, 2<sup>nd</sup> by: \_\_\_\_\_.

**OLD BUSINESS:**

- Review of PFC Police Officer & Police Supervisor Selection Policies

**NEW BUSINESS:**

- Police Department Report
- Fire Department Report
- Communications
- Promotion within the Fire Department

**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 discuss Police Department employee termination; and, Fire Department employee resignation.

Motion to go to Closed Session by: \_\_\_\_\_, 2nd by: \_\_\_\_\_.

**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.

Motion to return to Open Session by: \_\_\_\_\_, 2nd by: \_\_\_\_\_.

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**ADJOURNMENT:** Moved by: \_\_\_\_\_, 2nd by: \_\_\_\_\_.

Dennis Kluge, Secretary

*Agenda prepared by D. Kluge,  
Posted by dmm*

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disability 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 608-355-2700, 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 government bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board maybe 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.**