

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

MINUTES FOR: Regular Meeting on March 16, 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 March 10, 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.

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

Alt made a motion to approve the PFC Minutes of February 16, 2015; Madalon offered a second. Motion carried 4-0.

The Police Department and Fire Department reports for February and March 2015 were presented by the respective Chiefs.

Chief Schauf reported that their list for potential new Officers is very low and that they are currently completing backgrounds on all. Of the new applicants filing, he will be sending them off for State testing very soon. His plans are to have those results back prior to the PFC's April meeting, where he will be asking the PFC to schedule candidate interviews in early May.

Chief Stieve presented a letter of retirement from Assistant Fire Chief Timothy Stieve. Ass't. Chief Stieve is a 36 year veteran of the Fire Department and gave his notice as of February 23rd. He indicates his decision is based on family and expanding personal opportunities.

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 a Fire Department employee performance matter. Madalon made a motion to move to Closed Session, Kujak 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,



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on April 20, 2015