

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

**MINUTES FOR: Regular Meeting on May 16, 2016**

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 PFC President Bach. A notice of this meeting was posted on May 11, 2016.

Roll call found Commissioners Bach, Kluge, Madalon and Kujak were in attendance. Alt was excused. Others present during the meeting were Police Chief Mark Schauf and Fire Chief Kevin Stieve. A guest, Paige Goeckermann, was present as part of a school study project.

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

Bach made a request to have the Agenda approved.

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

Bach made a request to have the PFC Minutes of April 18, 2016 be approved.

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

There was one speaker under Public Comments, Paige Goeckermann told the PFC that she was attending as part of a Government Meeting school project.

The Police Chief provided an oral update on the current Police Officer hiring process. He noted that there was a group of 29 candidates that tested the previous Saturday. As a result, he will be hosting Police Officer Candidate interviews on Tuesday, June 14<sup>th</sup>, beginning at 8:00AM. PFC Members discussed their potential attendance to insure we have a quorum for that meeting.

The Police Chief provided an oral update on the current Police School Resource Officer hiring / promotional process. He noted that there is an internal interest in the position, and that he is yet unsure how many will sign up as the posting ends on Friday, May 20. He will be making arrangements for the Interview Panel to be mixed with PFC members and School Administrative personnel. He is anticipating the date will be in early June, and he will advise more when the date is set. He is asking that we have not more than three (3) PFC members, as it will make the panel too large. PFC Members discussed their potential attendance to insure we have a quorum for that meeting.

The Police Department and Fire Department reports for April and May 2016 were presented by the respective Chiefs.

There was no written communications received.

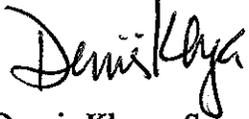
Under PFC Annual Elections, for the position of PFC President there was one (1) nomination - Madalon nominated Steve Bach to the position, with Kujak offering a second. Nomination accepted and passed with a vote of 4-0.

For the position of PFC Secretary there was one (1) nomination - Kujak nominated Dennis Kluge to the position, with Madalon offering a second. Nomination accepted and passed with a vote of 4-0.

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Madalon 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 June 20, 2016