

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

**MINUTES FOR: Special Meeting on June 14, 2016 (8:00AM)**

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo Civic Center, Room #11, 124 2<sup>nd</sup> Street, Baraboo, WI. The meeting was opened at 08:00AM by PFC President Bach. A notice of this meeting was posted on June 9, 2016.

Roll call found Commissioners Bach, Kluge, and Alt were in attendance. Commissioners Madalon and Kujak were excused. Others present during the meeting was Police Chief Mark Schauf, Police Officers Trent Bentilla, Amanda Sabo, Ruth Browning and George Bonham.

Compliance with the open meeting law was noted by Bach.

Alt made a motion to approve the Agenda as posted, Kluge offered a second. Motion carried 3-0.

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 Officer. Kluge made a motion to move to Closed Session, Alt offered a second. Motion carried 3-0.

Bach (3:05pm) 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, and to continue the normal business. Alt made a motion to move to Open Session, Bach offered a second. Motion carried 3-0.

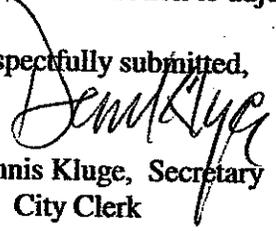
The Police Chief presented a letter to the PFC, requesting that any and all prior Baraboo Police Officer eligibility lists be de-certified; and that a new Baraboo Police Officer eligibility list be certified. The letter identified the following names to be on the new list:

Adam, Dobie J	Allan, Jennifer M	Carmody, Brandon L
Dorner, Megan A	Graham, Nicholas E	Hammerly, Dayne V
Hunter, Brandon L	Smith, Darryl	Walters, Dave

Alt made a motion to approve the Chief's request; Kluge offered a second. Motion carried 3-0.

Alt made a motion to adjourn the meeting, Kluge offered a second. Motion carried 3-0 (3:11pm).

Respectfully submitted,

  
Dennis Kluge, Secretary  
Cc: City Clerk

Approved by PFC on June 20, 2016