

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

MINUTES FOR: Regular Meeting on June 20, 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 June 14, 2016.

Roll call found Commissioners Bach, Kluge, Alt and Kujak were in attendance. Madalon 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 Commissioner Bach.

Bach made a request to have the Agenda approved.

- Alt 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 May 16, June 8 & June 14, 2016 be approved.

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

There were no speakers under Public Comments.

The Police Chief provided an oral update on the current Police Officer hiring process. He noted that they have more than one Police Employment Background checks ongoing. He is hopeful to have a candidate ready for hiring by the next meeting.

The Police Chief discussed the new acquisition of a new ERT vehicle.

The Fire Chief advised that he has had one resignation due to the employee's medical needs. Further that the Fire Department would be having a cook-out tonight and that PFC members are welcome to attend.

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

Under Communications, the Fire Chief presented a letter seeking the PFC's approval of his appointment of Logan LaMasney as a Baraboo Fire Fighter effective June 17, 2016.

- Kluge made a motion to approve the Fire Chief's appointment, Kujak offered a second. Motion carried 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 discuss a Police Department personnel matter and the School Resource Officer process.

- Alt made a motion to move to Closed Session, Kujak offered a second. Motion carried 4-0.

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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, and to continue the normal business.

- Alt made a motion to move to Open Session, Kluge offered a second. Motion carried 4-0.

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

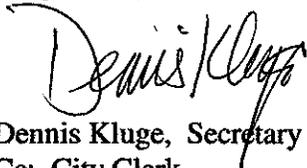
Officer Michael Pichler -and- Officer Amanda Sabol

- Bach made a motion to move to Open Session, Kluge offered a second. Motion carried 4-0.

The Police Chief then presented a letter seeking the PFC's approval of his appointment of Officer Michael Pichler to the position of Baraboo School Resource Officer effective August 1, 2016.

- Alt made a motion to approve the Police Chief's appointment, Kujak offered a second. Motion carried 4-0.
- 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 July 18, 2016