

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

MINUTES FOR: Special Meeting on June 8, 2016

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo City Council room, 135 4th Street, Baraboo, WI. The meeting was opened at 12:45pm by PFC President Bach. A notice of this meeting was posted on June 2, 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, Citizens John Gunnell and Deb O'Rourke.

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

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

Alt made a motion to adjourn the meeting, Bach offered a second. Motion carried 3-0.

Respectfully submitted,



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on June 20, 2016