

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

**MINUTES FOR: Regular Meeting on September 19, 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 September 13, 2016.

Roll call found Commissioners Bach, Madalon, Kluge, Alt and Kujak were in attendance. 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 5-0.

Bach made a request to have the PFC Minutes of June 20, 2016 be approved.

- Alt made a motion to approve the Minutes, Kujak offered a second. Motion carried 5-0.

There were no speakers under Public Comments.

The Police Chief provided an oral update on the current Police Department budget process. He noted an issue they are working through where an error in the Police Officer staffing levels were accidentally exceeded. Working with the City Administrator and Council the Chief is resolving the problem. Otherwise the Police Budget is coming along well with no major issues identified.

The Fire Chief reported on his working with Fire Cadet Conor Kowalke in the Department. He anticipates that this is a good process and that it will yield positive results.

The Police Department and Fire Department reports for July, August & September 2016 were presented by the respective Chiefs.

Under Communications, a flyer on PFC Training through the UW Extension Office was distributed to the members. If they have interest in attending, they need to complete the application and turn it in.

The Commissioners were reminded of their 'personal' donation [Energy Drinks & Bars] to the Milwaukee Police Department, and that it was delivered (along with other donations) by a Baraboo Police Officer to Milwaukee. Further that it was greatly appreciated by that Department and their Officers. Photos of that event can be seen on the Department's Facebook page.

Madalon made a motion to adjourn the meeting; Kujak offered a second. Motion passed 4-0.

Respectfully submitted,

Dennis Kluge, Secretary  
Cc: City Clerk



Approved by PFC on Sept 19, 2016