POLICE AND FIRE COMMISSION
MEETING MINUTES

MINUTES FOR: Regular Meeting on September 21, 2015

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 President Bach. A notice of this meeting was posted on September 16, 2015.

Roll call found Commissioners Bach, Kluge, Alt, Kujak and Madalon were in attendance. Others present during the meeting were Police Chief Mark Schauf, Fire Chief Kevin Stieve and Citizen Observer - Becky Radtke.

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

Bach made a request to have the Agenda approved - noting he will have a proposed Amendment once it gets to discussion. Bach made a motion to approve the Agenda (for discussion), Kujak offered a second. Motion (to discuss) passed 5-0. Bach then offered an amendment to the Agenda, seeking a change to today's and future PFC Meeting Agendas. That change would be to insert a "Public Comments" section directly after 'Noting Compliance with the Open Meeting Law', in the 'CALL TO ORDER' section. It would also identify that any Public Comments would be limited to three (3) minutes per speaker. There was very little discussion, all favoring the Amendment. A motion was made to Approve the Amendment to the Agenda, which passed 5-0. Kluge then made a motion to approve the Agenda with the noted Amendment, Alt offered a second; motion carried 5-0.

Alt made a motion to approve the PFC Minutes of August 17, 2015; Madalon offered a second. Motion carried 5-0.

Under the new 'PUBLIC COMMENTS' section, Becky Radke (Citizen Observer) noted that she was attending the PFC Meeting as a requirement for a course of management training that she is taking, which requires her attendance at a governmental meeting. She was thanked for selecting our meeting.

Commissioner Bach discussed his contacts with the City Attorney regarding the most recent drafts of "PFC Policies on Police Officer and Supervisor Selection Processes". He noted that the drafts had received the approval of the City Attorney and he now requests the PFC to approve them. Alt made a

CITY OF BARABOO
POLICE AND FIRE COMMISSION
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The Police Department and Fire Department reports for August and September 2015 were presented by the respective Chiefs.

Chief Stieve noted that he has had one Fire Fighter resign without completing an Exit Interview / Survey form.

In 'Communications', Bach presented a letter that he had received from Citizen / former Fire Fighter Mike Arndt. Bach anticipated Mr. Arndt may be at this meeting to possibly discuss his letter, but he did not appear. The letter will be held in file with no PFC action taken at this time.

Kluge presented a copy of upcoming training for PFC members desiring it. The training is supplied by 'The League of Wisconsin Municipalities' on November 6th in Wisconsin Dells.

Alt made a motion to adjourn the meeting, Madalon offered a second. Motion carried 5-0.

Respectfully submitted,

Dennis Kluge, Secretary

Approved by PFC on October 19, 2015

Cc: City Clerk