

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

**MINUTES FOR: Special Meeting on January 7, 2019**

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo Municipal Building, 101 South Boulevard, room #214, Baraboo, WI. The meeting was opened at 8:00am by PFC Secretary Dennis Kluge. A notice of this meeting was posted on January 3, 2019.

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

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

- Alt made a Motion to approve the Agenda; Getschmann offered a second and the Motion carried 5-0.

There were no citizens present for the Public Comments.

**CLOSED SESSION:** Kujak 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 and as per 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.

- Motion to go to Closed Session: Moved by: Madalon, 2nd by: Alt; motion carried 5-0.

*[Note: During the Closed Session Detective George Bonham remained as part of our Interview Panel. Additionally, Kluge departed for an appointment at 11:30A.]*

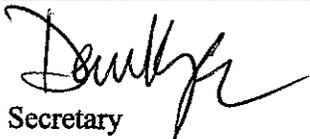
**OPEN SESSION:** Kujak announced that the Commission will reconvene in Open Session as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session.

- Motion to return to Open Session: Moved by: Alt, 2nd by: Getschmann; motion carried 4-0.

Kujak requested a motion of adjournment:

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

Respectfully submitted,



Dennis Kluge, Secretary  
Cc: City Clerk

Approved by PFC on January 21, 2019