

CITY OF BARABOO
POLICE AND FIRE COMMISSION
PUBLIC MEETING NOTICE / REMOTE CONFERENCE CALL MEETING

SPECIAL NOTICE

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to attend remotely. Anyone appearing in person will be required to socially distance themselves. Remote participation by Commissioners, Fire & Police Chiefs and the public is allowed and encouraged.

Conference Call Number: 1-414-662-3639

Conference Code Number: 625986105#

Meeting Participants should call approximately 3-5 minutes prior to Meeting start time.

SPECIAL MEETING

DATE/TIME: Monday, October 19, 2020 at 3:30PM
LOCATION: Municipal Building, 101 South Blvd., Baraboo, WI - Room 205
MEMBERS NOTICED: B. Getschmann, D. Kluge, P. Kujak, R. Madalon & J. Viney
OTHERS NOTICED: Mayor Palm, Capt. Rob Sinden, Fire Chief Stieve, City Administrator Ed Gieck, CVMIC Attorney Steven Zach, City Attorney Truman & Media

1. Call Meeting to Order.
2. Roll Call of Membership. (Getschmann, Kluge, Kujak, Madalon & Viney)
3. Note compliance with the Open Meeting Laws.
4. Approval of the Agenda. (Motion by: _____, 2nd by: _____)
5. Approval of the Minutes from September 21 and October 2, 2020.
(Motion by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker)
7. **ACTION ITEMS:**
 - Secretary Kluge to present a DRAFT / Revised PFC Policy (Hearing Procedures for Disciplinary Actions) for discussion and possible approval by the Commission.
(Motion by: _____, 2nd by: _____)
8. **INFORMATION ITEMS:**
 - Captain Sinden to present the Police Department Monthly Report (*may include monthly & annual call level, budget, staffing, use of force and major Police calls*).
 - Captain Sinden to provide an update on the Police Officer Hiring Process and schedule Police Officer candidate interview date(s).
 - Chief Stieve to present the Fire Department Monthly Report (*may include monthly & annual call level, budget, staffing and major Fire calls*).

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9. Communications

10. Adjournment. (Motion by: _____, 2nd by: _____)

*Agenda Prepared by Dennis Kluge, PFC Secretary
and posted by DMM on _____*

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo, WI or by phone at (608) 355-2700 during regular business hours at least 24 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLISH