

**CITY OF BARABOO
PUBLIC MEETING NOTICE
POLICE AND FIRE COMMISSION**

DATE: Monday, February 18, 2019
TIME: 3:30pm
LOCATION: Municipal Building, Room 205
101 South Boulevard, Baraboo, Wisconsin 53913

MEMBERS NOTICED: J. M. Alt, B. Getschmann, D. Kluge, P. Kujak & R. Madalon
OTHERS NOTICED: Mayor Palm, Police Chief Schauf, Fire Chief Stieve, and Media

CALL TO ORDER:

- Roll Call: Alt, Getschmann, Kluge, Kujak & Madalon
- Note Compliance with the Open Meeting Law.
- Approve Agenda. Motion to approve by: _____, 2nd by: _____.
- Approve the Minutes of January 21, 31 and February 8, 2019.
Motion to approve by: _____, 2nd by: _____.
- Public Comment (3 minute limit per speaker)

OLD BUSINESS:

- Police Chief to provide an update on the Officer hiring process.
- Fire Chief to provide an update on the Ass't Fire Chief / Training Officer hiring process.

NEW BUSINESS:

- Police Department Report
- Fire Department Report
- Communications
- Fire Chief to report on two recent resignations.
- Fire Chief may present a letter requesting the PFC's approval of his moving two Fire Fighters from Probationary status to Regular - Active status.
Motion to approve by: _____, 2nd by: _____.

CLOSED SESSION:

The President may announce 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 discuss the potential hiring of a Police Officer, and a personnel matter within the Police Department.

Motion to go to Closed Session by: _____, 2nd by: _____.

OPEN SESSION:

The President will announce 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 by: _____, 2nd by: _____.

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- Police Chief may present a letter requesting the PFC's approval of his Baraboo Police Officer appointment . Motion to approve by: _____, 2nd by: _____.

ADJOURNMENT: Moved by: _____, 2nd by: _____.

Dennis Kluge, Secretary

*Agenda prepared by D. Kluge,
Posted by dmm*

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 Municipal Clerk, 101 South Boulevard, Baraboo; or phone 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request. It is possible that members of, and possibly a quorum of members of, other government bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board maybe in attendance at the above stated meeting to gather information. However no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission, or board identified in the caption of this notice.

FOR INFORMATION ONLY, NOT A NOTICE TO PUBLISH.