

CITY OF BARABOO
POLICE AND FIRE COMMISSION
PUBLIC MEETING NOTICE

DATE/TIME: Monday, March 16, 2020 at 3:30 p.m.
LOCATION: Municipal Building, 101 South Blvd., Baraboo, WI - Room 205
MEMBERS NOTICED: B. Getschmann, P. Kelly, D. Kluge, P. Kujak & R. Madalon
OTHERS NOTICED: Mayor Palm, Police Chief Schauf, Fire Chief Stieve,
City Attorney Truman & Media

1. Call Meeting to Order.
2. Roll Call of Membership. (Getschmann, Kelly, Kluge, Kujak & Madalon)
3. Note compliance with the Open Meeting Laws.
4. Approval of the Minutes from February 17, 2020.
(Motion by: _____, 2nd by: _____)
5. Approval of the Agenda. (Motion by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker)
7. ACTION ITEMS:
 - Discussion and possible action on creating a standard 'Exit Interview' form for the Police and Fire Departments. (Motion by: _____, 2nd by: _____)
8. INFORMATION ITEMS:
 - Chief Schauf to present the Police Department Monthly Report (*may include monthly & annual call level, budget, staffing, use of force and major Police calls*).
 - Chief Stieve to present the Fire Department Monthly Report (*may include monthly & annual call level, budget, staffing and major Fire calls*).
 - Chief Schauf to provide an update on the Department's computer software.
 - Chief Schauf to provide an update with the ongoing hiring process in the Department.
 - Communications
9. 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 ongoing Background Checks of current Police Officer candidates.
(Motion to go to Closed Session by: _____, 2nd by: _____.)
19. 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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11. RETURN TO ACTION ITEMS:

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

9.. 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