

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on April 22, 2019

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, room #214, Baraboo, WI. The meeting was opened at 8:00am by PFC President Paul Kujak. A notice of this meeting was posted on April 16, 2019.

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

Others in attendance for portions of the meeting was Police Chief Schauf as well as the candidates.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

- Getschmann made a Motion to approve the Agenda; Kluge offered a second and the Motion carried 3-0. *[Note: Alt was present in the building.]*

There were no citizens present for the Public Comments.

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 was to conduct interviews of candidates for the position of Baraboo Police - Patrol Officer.

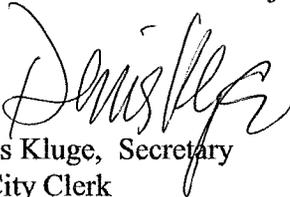
- Kluge made a Motion to approve; Getschmann offered a second and the Motion carried 3-0. *[Note: Alt was present in the building.]*

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 to this point.

- Getschmann made a Motion to approve; Alt offered a second and the Motion carried 4-0.

Kujak requested a motion of adjournment:

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



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on May 20, 2019