

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on April 30, 2019

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Fire Department (Training Room), 135 4th Street, Baraboo, WI. The meeting was opened at 2:00pm by PFC Secretary Dennis Kluge. A notice of this meeting was posted on April 24, 2019.

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

Compliance with the open meeting law was noted by Kluge.

Kluge made a request to have the Agenda approved:

- Alt made a Motion to approve the Agenda; Getschmann offered a second and the Motion carried 3-0.

There was no one to comment under 'Public Comments'.

Kluge 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 observe the Fire Department's interview process of candidates for the position of Assistant Fire Chief / Training Officer. It was additionally understood that in the event the meeting PFC attendance falls to less than a quorum (3), the meeting can continue, as no action will be taken by the Commissioners in attendance as they will be attending for observation and information gathering purposes only. [State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d. 408 (1993)]

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

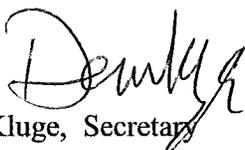
Note: Getschmann left the meeting at approximately 3:15pm, reducing the attendance to 2 PFC members. Meeting continues ...

Kluge 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.

- Madalon made a Motion to approve; Kluge offered a second and the Motion carried 2-0.

Kluge requested a motion of adjournment:

- Madalon made a motion to adjourn the meeting; Kluge offered a second. Motion passed 2-0.



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on May 20, 2019