

**CITY OF BARABOO**  
**POLICE AND FIRE COMMISSION**

**MINUTES FOR: Special Meeting on April 8, 2019**

The Baraboo Police & Fire Commission (PFC) met on this date and time 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 1, 2019.

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

Periodically Police Chief Schauf was present during periods of the Open Session and Closed Session.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

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

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 Police Detective Sergeant.

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

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.

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

Kujak requested a motion of adjournment:

- Kluge made a motion to adjourn the meeting; Alt offered a second. Motion passed 3-0.

Dennis Kluge, Secretary  
Cc: City Clerk



Approved by PFC on April 15, 2019