

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on May 8, 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 10:00am by PFC President Paul Kujak. A notice of this meeting was posted on May 7, 2019 (7:42am).

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

Others in attendance for portions of the meeting was Fire Chief Kevin Stieve.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved:

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

There was no one to comment under '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 discuss the Fire Department's ongoing search for a Baraboo Fire Department Assistant Chief / Training Officer.

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

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.

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

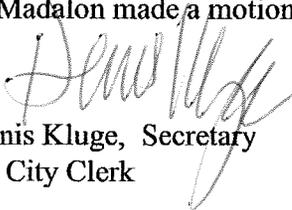
Under NEW BUSINESS:

Chief Stieve presented a letter requesting the PFC's approval of his appointment of Mark Willer as the Fire Department's 'Assistant Chief / Training Officer'. The appointment will become effective on May 29th, 2019.

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

Kujak requested a motion of adjournment:

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


Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on May 20, 2019