

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

MINUTES FOR: Regular Meeting on June 18, 2018

The Baraboo Police & Fire Commission (PFC) met on this date at the Municipal Building, 101 South Boulevard (Council Committee Room #205), Baraboo. The meeting was opened at 3:30pm by PFC President Kujak. A notice of this meeting was posted on June 13, 2018.

Roll call found Commissioners Alt, Getschmann, Kluge, and Kujak were in attendance. Commissioner Madalon was absent. Others present during the meeting were Police Chief Mark Schauf and Fire Chief Kevin Stieve.

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; Getschmann offered a second and the Motion carried 4-0.

Kujak made a request to have the Minutes of May 21 and May 30 approved.

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

There were no citizens present to speak under 'Public Comments'.

Under OLD BUSINESS, the Police Chief gave a verbal update on the ongoing Police Officer selection process. He noted that the Department is currently short 3 Police Officers. Of the 8 candidates approved on the May 30th list, one candidate has withdrawn leaving 7 candidates remaining. He noted that it is getting increasingly difficult to run through all the required processes, which is very time consuming and good candidates are being hired before he can get to them. The Chief is exploring an additional approach to this problem. He is hopeful to have 1 or 2 candidate backgrounds ready by the next meeting.

Under NEW BUSINESS, the Police Chief presented the Commissioners with a Challenge Coin for the dedication of the new building. He discussed how the operation from the new building is working, all generally good comments. He further discussed the Departments planned handling of the 4th of July Fireworks program as well as the later County Fair.

The Fire Chief noted that he has recently had two Fire Fighters resign, where each has provided a 'letter of resignation' and an 'exit interview'. There was additionally discussion that both the Police & Fire Departments will be aired on TV for their roles in obtaining a School Safety Grant.

Additionally, both Chief's presented their monthly reports.

In COMMUNICATIONS, there was a letter from the Lake Delton Police Department, thanking Chief Schauf and the Police Department for their assistance during the '2018 Automotion Weekend'.

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. The purpose of the closed session is to discuss personnel matters within the Police Department.

- Motion to go to Closed Session: Moved by: Alt, 2nd by: Getschmann motion carried 4-0.

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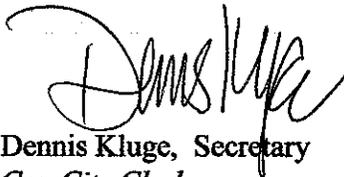
Kujak announced that the Commission will reconvene in Open Session as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session.

- Motion to return to Open Session: Moved by: Kluge, 2nd by: Getschmann; 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.

Respectfully submitted,



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on July 16, 2018