

**CITY OF BARABOO
PUBLIC MEETING NOTICE
POLICE AND FIRE COMMISSION**

DATE: Monday, July 16, 2018
TIME: 3:30pm
LOCATION: Municipal Building
101 South Boulevard, Room 205, Baraboo, Wisconsin 53913

MEMBERS NOTICED: J.M. Alt, B. Getschmann, D. Kluge, P. Kujak, & R. Madalon
OTHERS NOTICED: Mayor Palm, Police Chief Schauf, Fire Chief Stieve, and Media

CALL TO ORDER:

- Roll Call: Alt, Getschmann, Kluge, Kujak and Madalon
- Note Compliance with the Open Meeting Law.
- Approve Agenda. Motion to approve by: _____, 2nd by: _____.
- Approve the Minutes of June 18, 2018.
Motion to approve by: _____, 2nd by: _____.
- Public Comment (3 minute limit per speaker)

OLD BUSINESS:

Police Chief to provide an update on the ongoing Police Officer selection process.

NEW BUSINESS:

- Police Department Report
- Fire Department Report
- Communications
- Fire Chief request the PFC's approval of a DRAFT 'Recruitment and Selection' policy #1000.
Motion to approve by: _____, 2nd by: _____.

CLOSED SESSION:

The President may announce 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). The purpose of the closed session is to discuss personnel matters within the Police Department; and discuss personnel matters within the Fire Department.

Motion to approve by: _____, 2nd by: _____.

OPEN SESSION - The President will announce 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 approve by: _____, 2nd by: _____.

- Police Chief may present a letter requesting the PFC's approval of his Baraboo Police Officer appointment .
Motion to approve by: _____, 2nd by: _____.

**CITY OF BARABOO
PUBLIC MEETING NOTICE
POLICE AND FIRE COMMISSION**

- Fire Chief may present a letter requesting the PFC's approval of his Baraboo Fire Captain appointment.
Motion to approve by: _____, 2nd by: _____.

ADJOURNMENT: Motion to adjourn by: _____, 2nd by: _____.

Dennis Kluge, Secretary

Agenda prepared by D. Kluge,

Posted by dmm

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 135 4th Street, or phone 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request. It is possible that members of, and possibly a quorum of members of, other government bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board maybe in attendance at the above stated meeting to gather information. However no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission, or board identified in the caption of this notice.

FOR INFORMATION ONLY, NOT A NOTICE TO PUBLISH.