

CITY OF BARABOO
POLICE AND FIRE COMMISSION
PUBLIC MEETING NOTICE / REMOTE CONFERENCE CALL MEETING

SPECIAL NOTICE

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to attend remotely. Anyone appearing in person will be required to socially distance themselves. Remote participation by Commissioners, Fire & Police Chiefs and the public is allowed and encouraged.

Conference Call Number: 1-414-662-3639

Conference Code Number: 50512673#

Meeting Participants should call approximately 3-5 minutes prior to Meeting start time.

DATE/TIME: Monday, August 17, 2020 at 3:30 p.m.
LOCATION: Municipal Building, 101 South Blvd., Baraboo, WI - Room B204
MEMBERS NOTICED: B. Getschmann, D. Kluge, P. Kujak, R. Madalon & J. Viney
OTHERS NOTICED: Mayor Palm, Police Chief Schauf, Fire Chief Stieve,
City Attorney Truman & Media

1. Call Meeting to Order.
2. Roll Call of Membership. (Getschmann, Kluge, Kujak, Madalon & Viney)
3. Note compliance with the Open Meeting Laws.
4. Approval of the Agenda. (Motion by: _____, 2nd by: _____)
5. Approval of the Minutes from July 20, 2020. (Motion by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker)
7. **ACTION ITEMS:**
 - Approve a new Paid-Per-Call Firefighter eligibility list.
8. **INFORMATION ITEMS:**
 - Chief Schauf to present the Police Department Monthly Report (*may include monthly & annual call level, budget, staffing, use of force and major Police calls*).
 - Chief Schauf to discuss, for possible revision, the PFC's 'Entry Level Police Officer Selection Process'.
 - Chief Schauf to update the PFC as to the ongoing hiring process for Police Officer(s).
 - Chief Stieve to present the Fire Department Monthly Report (*may include monthly & annual call level, budget, staffing and major Fire calls*).

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- PFC Secretary Kluge to discuss PFC Minutes of February, March, April & May 2020.

9. **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) 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 is to discuss a former Baraboo Police Officer's request to have their name added to the current Police Officer Eligibility List.

(Motion to go to Closed Session by: _____, 2nd by: _____.)

10. **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 return to Open Session by: _____, 2nd by: _____.)

11. **ACTION ITEM:**

The PFC may provide direction to the Police Chief on how they wish the Chief respond to the noted request as it relates to the current Baraboo Police Officer Eligibility List.

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

12. **Adjournment.** (Motion by: _____, 2nd by: _____)

*Agenda Prepared by Dennis Kluge, PFC Secretary
and posted by DMM on _____*

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 City Clerk at 101 South Blvd., Baraboo, WI or by phone at (608) 355-2700 during regular business hours at least 24 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLISH