

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

MINUTES FOR: Special Meeting on September 19, 2019

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Fire Department, 135 4th Street, Baraboo. The meeting was opened at 9:00am by PFC President Kujak. A notice of this meeting was posted on September 17, 2019.

Roll call found Commissioners Kelly, Kluge, Kujak and Madalon were in attendance. Commissioner Getschmann was excused. Others present during the meeting were Fire Chief Kevin Stieve.

The Fire Chief noted that the 'Closed Session' announced in the Agenda would not be needed in this meeting, therefore we would remain in 'Open Session'.

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

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

Under OLD BUSINESS, there was no Old Business discussed.

Under CLOSED SESSION, it was deemed not necessary and not called.

Under NEW BUSINESS, the Fire Chief presented a letter, as well as presented it orally - seeking the approval of the PFC as to creating a new Baraboo Fire Fighter eligibility list containing four names: Jason Werlinger; Mathew Noll; Ashley Hartmann; and Paige Lindquist. It is understood that this approval would include the decertification of any and all prior Baraboo Fire Fighter eligibility lists.

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

Kujak made a request for an adjournment:

- Madalon made a Motion for adjournment; Kelly offered a second and the Motion carried 4-0.

Respectfully submitted,



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on October 21, 2019