

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: 533407254#

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

REGULAR MEETING

DATE/TIME: Wednesday, December 23, 2020 at 3:30PM
LOCATION: Municipal Building, 101 South Blvd., Baraboo, WI - Room C205
MEMBERS NOTICED: B. Getschmann, D. Kluge, P. Kujak, R. Madalon & J. Viney
OTHERS NOTICED: Mayor Palm, Police Chief Schauf, Fire Chief Stieve,
City Administrator Bradley, City Attorney & 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 to approve by: _____, 2nd by: _____)
5. Approval of the Minutes from November 16, Nov 18 and Dec 4, 2020.
(Motion to approve by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker)
7. Mayor Palm to introduce the new City Administrator - Casey Bradley.
8. **ACTION ITEMS:**
 - Confirm all Commissioners have been 'Appointed' by the Mayor, and have completed their new Oath of Office at the Clerk's office.
 - PFC shall conduct an election of the PFC President and PFC Secretary.
 - President shall request a motion to affirm that the newly appointed PFC accepts the actions of the prior elected PFC as being valid to the best of their knowledge.
(Motion to approve by: _____, 2nd by: _____)
 - Fire Chief may present a letter requesting the PFC's approval of his hiring one or more Baraboo Fire Fighters . (Motion to approve by: _____, 2nd by: _____)
9. **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*).

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- Chief Schauf to provide an update on the Police Officer Hiring Process.
- Chief Stieve to present the Fire Department Monthly Report (*may include monthly & annual call level, budget, staffing and major Fire calls*).
- Kluge to discuss the status of Policies pending at the City Attorney Office.
- Kluge to discuss the status of the ‘Organizational Rules’ policy updated to reflect start of “Appointed Status”. President shall request a motion to affirm that the newly appointed PFC accepts the prior works of the prior elected PFC as being valid to the best of their knowledge.
(Motion to approve by: _____, 2nd by: _____)

10. **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 discuss a personnel matter within the Fire Department.
(Motion to approve by: _____, 2nd by: _____)

11. **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: _____)

12. Communications

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

*Agenda Prepared by Dennis Kluge, PFC Secretary;
approved for posting by Mayor Palm 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