

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: 568952348

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

SPECIAL MEETING

DATE/TIME: Friday, December 4, 2020 at 1:00pm
LOCATION: Municipal Building, 101 South Blvd., (Room C205) Baraboo, WI
MEMBERS NOTICED: B. Getschmann, D. Kluge, P. Kujak, R. Madalon & J. Viney
OTHERS NOTICED: Mayor Palm, Police Capt. Rob Sinden, Fire Chief Stieve, City Administrator Ed Geick, CVMIC Attorney Steven Zach, 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 to approve by: _____, 2nd by: _____)
5. Public Comments (3 minute limit per speaker)
6. **ACTION ITEMS:**
 - Capt Sinden may request to decertify any and all prior Baraboo Police Officer eligibility lists, and certify a new Baraboo Police Officer eligibility list as presented to the PFC for approval.
(Motion to approve by: _____, 2nd by: _____)
7. **INFORMATION ITEMS:**
 - Mayor and/or City Administrator to discuss an Ordinance being presented to the City Council (*Tuesday, December 8*) for their consideration, that would end the Baraboo Police & Fire Commission as an elected body, and to move it to an appointed body.
8. **CLOSED SESSION:**
 - The President may announce that the Commission will meet in Closed Session pursuant to Wis. Stats. 19.85(1)(c) to consider employment or performance evaluation data of an employee within the Commission's jurisdiction. The purpose of the closed session is to discuss a personnel matter within the Police Department. (Motion to approve by: _____, 2nd by: _____)

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9. 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: _____)

10. Adjournment. (Motion to adjourn 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