

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: 616837616#

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

REGULAR MEETING

DATE/TIME: Monday, April 18, 2022 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 Nelson, Police Chief Schauf, Police Captain Rob Sinden, Fire Chief Stieve, City Administrator Bradley, City Attorney Zach & 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 March 21, 2022.
(Motion to approve by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker, regarding Agenda items)
7. ACTION ITEMS:
 - Atty Zach may present one or more DRAFT Policies for PFC discussion and possible approval. Any Policies presented for possible acceptance will be approved individually.
(Motion to approve by: _____, 2nd by: _____)
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 Stieve to present the Fire Department Monthly Report (*may include monthly & annual call level, budget, staffing and major Fire calls*).

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9. Communications

10. CLOSED SESSION:

The President may announce that the Commission will meet in Closed Session as per Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion or performance evaluation data with respect to: the filling of a future vacancy within the Police Department; and discussion on a performance / discipline 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. ACTION ITEM:

The President may ask for a motion to appoint an Acting Chief of Police, effective May 7th, 2022; and identify the approved rate of pay during the Appointment.

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

12. Adjournment.

(Motion to approve 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