

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

MINUTES FOR: Regular Meeting on April 18, 2022.

The Baraboo Police & Fire Commission (PFC) met by means of a 'Remote Conference Call' on this date at the Baraboo Municipal Building, 101 South Boulevard, (C205), Baraboo. The meeting was opened at 3:30pm by PFC President Kujak. A notice of this meeting was posted on April 14, 2022.

Roll call found Commissioners Getschmann, Kluge, Kujak, Madalon (Virtually) and Viney were in attendance. Others present during the meeting were Police Chief Schauf, Police Captain Sinden and Fire Chief Kevin Stieve.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda be approved. Getschmann made a Motion to approve the Agenda; Viney offered a second, motion carried 5-0.

Kujak made a request to have the Minutes from March 21 be approved.

Viney made a Motion to approve the Minutes; Madalon offered a second, motion carried 5-0.

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

Under ACTION ITEMS:

- No action can be taken on the earlier proposed DRAFT Policies, which were to be presented for discussion - apparently have not been prepared, and there is no known time period for that to occur. Currently the PFC has current Policy to operate on, and until something different is created and approved by the PFC, operation will remain as it is. No formal action taken.

Under INFORMATION ITEMS:

- Chief Schauf electronically supplied his 'Police Monthly Report', as well 'Use of Force Report' to the Commissioners, and then discussed each in more detail. Captain Sinden added in that Traffic Warnings have seen a 23% increase, as well Citations are up 12% for the year.
- Chief Stieve did not have a Monthly Report available again. When quizzed as to what the delay is, as his previous month's report has not been received also, he apologized noting that he is just running behind in getting it out.

Under COMMUNICATIONS:

There was nothing noted.

Under CLOSED SESSION:

Kujak announced 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.

Getschmann made a Motion to approve; Kluge offered a second, motion carried 5-0.

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Under OPEN SESSION:

Kujak made a request for a motion to 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.

Viney made a Motion to approve; Getschmann offered a second, motion carried 5-0.

Under ACTION ITEMS:

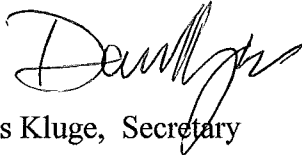
Kujak made a request for the appointment of Captain Rob Sinden to the position of 'Acting Chief of Police', effective May 7th, 2022; and to identify the approved rate of pay during the Appointment as that of the current Baraboo Police Chief's rate of pay.

Kluge made a Motion to approve; Viney offered a second, motion carried 5-0.

Kujak made a request for an ADJOURNMENT:

Madalon offered a Motion for adjournment; Getschmann offered a second and the Motion carried 5-0.

Respectfully submitted,



Dennis Kluge, Secretary

Approved by PFC on May 16, 2022

Cc: City Clerk