

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: 491520231#

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

REGULAR MEETING

DATE/TIME: Monday, April 19, 2021 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, Mayor Elect Nelson, 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 March 15, 2021.
(Motion to approve by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker)
7. **ACTION ITEMS:**
 - Chief Schauf to offer discussion as a possible revision to the Police Department & PFC's policy on 'Police Non-Supervisory Selection Process', seeking possible approval.
(Motion to approve by: _____, 2nd by: _____)
 - Chief Schauf to offer discussion for his posting of a School Resource Officer position in May 2021. This is due to the 5-year clause in SRO positions, where one will be ending this school year and needs to be refilled. Schauf is seeking discussion and possible approval.
(Motion to approve by: _____, 2nd by: _____)
 - Chief Stieve to offer discussion as a possible revision to the Fire Department & PFC's policy on 'Paid-On-Call Fire Fighter Selection Process', seeking possible approval.
(Motion to approve by: _____, 2nd by: _____)
 - Chief Stieve to offer discussion as a possible revision to the Fire Department (current policy) & PFC's (new) policy on 'Promotions & Transfers', seeking possible approval.
(Motion to approve by: _____, 2nd by: _____)

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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 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*).
- Chief Stieve to provide a discussion on the potential of a comprehensive analysis of Baraboo's Fire and EMS Services for the future.

9. 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 to discuss a personnel matter within the Fire Department.

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

10. 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: _____)

11. Communications

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