

CITY OF BARABOO
POLICE AND FIRE COMMISSION
PUBLIC MEETING NOTICE / REMOTE CONFERENCE CALL MEETING

REGULAR MEETING

DATE/TIME: Monday, June 20, 2022 at 3:30PM
LOCATION: Municipal Building, 101 South Blvd., Baraboo, WI - Room C205
MEMBERS NOTICED: B. Getschmann, D. Kluge, P. Kujak & J. Viney
OTHERS NOTICED: Mayor Nelson, Police Chief Sinden, Fire Chief Stieve,
City Administrator Bradley, City Attorney Zach & Media

1. Call Meeting to Order.
2. Roll Call of Membership. (Getschmann, Kluge, Kujak & 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 May 16, 2022.
(Motion to approve by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker, regarding Agenda items)
7. **ACTION ITEMS:**
 - The PFC President shall oversee the annual elections for PFC President and PFC Secretary positions. Newly elected Commissioners will take their respective office at the July meeting.
 - Discussion on Fire Policy 1002, Promotions & Transfers with potential PFC Approval.
(Motion to approve by: _____, 2nd by: _____.)
 - Chief Stieve may request to decertify any and all prior Baraboo Paid-on-Call Fire Captain eligibility lists, and certify a new Baraboo Paid-on-Call Fire Captain eligibility list, as presented to the PFC for approval. (Motion to approve by: _____, 2nd by: _____.)
8. **INFORMATION ITEMS:**
 - Chief Sinden to present the Police Department Monthly Report (*may include but not limited to monthly & annual call level, budget, staffing, use of force and major Police calls*).
 - Chief Stieve to present the Fire Department Monthly Report (*may include but not limited to monthly & annual call level, budget, staffing and major Fire calls*).
 - Commissioner Kujak to discuss the on going search for a person to fill the PFC vacancy.
9. Communications

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10. 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