

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: 751491264#

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

AMENDED MEETING NOTICE

DATE/TIME:	Monday, September 21, 2020 at 3:30pm
LOCATION:	Municipal Building, 101 South Blvd., Baraboo, WI - Room B204
MEMBERS NOTICED:	B. Getschmann, D. Kluge, P. Kujak, R. Madalon & J. Viney
OTHERS NOTICED:	Mayor Palm, Capt. Rob Sinden, Fire Chief Stieve, City Administrator Ed Gieck, 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 by: _____, 2nd by: _____)
5. Approval of the Minutes from August 17 and September 2, 2020.
(Motion by: _____, 2nd by: _____)
6. Public Comments (3 minute limit per speaker)
7. ACTION ITEMS:
 - Fire Chief may present a letter seeking the PFC approval of his hiring a Baraboo Fire Fighter(s) from the current Baraboo Fire Fighter eligibility list.
(Motion by: _____, 2nd by: _____)
8. INFORMATION ITEMS:
 - Captain Sinden to present the Police Department Monthly Report (*may include monthly & annual call level, budget, staffing, use of force and major Police calls*).
 - Captain Sinden to present a Police Officer hiring update, and may schedule PFC Interviews.
 - Captain Sinden to present a Police Department staffing update.
 - 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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- Communications

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 personnel matters within the Police Department.

(Motion to go to Closed Session 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 return to Open Session by: _____, 2nd by: _____.)

9. Adjournment. (Motion 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