

City of Burlington Police & Fire Commission

Meeting Minutes

Burlington Police Department
224 East Jefferson Street
Burlington, WI 53105

November 7th, 2012

I.) Call to Order

The meeting was called to order by President Hotvedt at 4:10 PM

II.) Roll Call

Present:

Jon Schultz, Joe Busch, Jeff Erickson, Barb Kopack-Hill, John Hotvedt, Police Chief Nimmer

Excused:

Fire Chief Lodle

III.) Public Comments

None

IV.) Approval of Past Meeting's Minutes

Minutes from the September 5th, 2012 and October 3rd, 2012 meetings were presented to the Commission.

Motion for approval of the minutes from the past meetings

- Proposed by Barb Kopack-Hill, seconded by Jeff Erickson
- **Passed Unanimously**

V.) Police and Fire Commission Business

None

VI.) Police Chief's Report and Police Department Business

Convene in Closed Session

Motion to convene in closed session pursuant to Section 19.85 (1c), Wis. Stats. At 4:12 PM

- Proposed by Barb Kopack-Hill, seconded by Jeff Erickson
- **Passed Unanimously**

Reconvene in Open Session

Motion to reconvene in open session at 5:54 PM

- Proposed by Joe Busch, seconded by Barb Kopack-Hill
- **Passed Unanimously**

Motion to approve all candidates (John Michael Scott, Andrew Steven Koszuth, Jr., Christopher Steven Brook and Matthew Paul Bottoni) for inclusion on the Burlington Police Department hiring eligibility list

- Proposed by Barb Kopack-Hill, seconded by Jeff Erickson
- **Passed Unanimously**

VII.) Adjournment

Motion to adjourn the meeting at 5:55 PM

- Proposed by Jeff Erickson, seconded by John Hotvedt
- **Passed unanimously**