

CITY OF BURLINGTON

POLICE AND FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717

**SPECIAL AGENDA
Burlington Fire Station
165 West Washington Street
April 16, 2013
4:25 PM**

1. Call to order.
2. Roll call.
3. Public comments.
4. Approval of past minutes.
 - a. Amended minutes from September 5, 2012
 - b. Minutes from February 6, 2013
 - c. Minutes from February 20, 2013
5. Police and Fire Commission business.
 - a. New business, if any.
6. Fire Chief's report and fire department business.
 - a. Convene in closed session pursuant to Section 19.85 (1c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Reconvene to open session for discussion and possible action on moving probationary member Scott Koski to permanent volunteer membership status
 - c. Fire Department personnel updates.
 - d. Fire Chief's report, if any.

7. Evaluation of candidates for Burlington Fire Department Fire Chief
 - a. Convene in closed session pursuant to Section 19.85 (1c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Reconvene to open session for discussion and possible action regarding the selection of finalists for the position of City of Burlington Fire Chief.
8. Adjourn

Jon E. Schultz II / Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at (262) 763-3717 at least 24 hours prior to the meeting.