



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Station
165 West Washington Street, Burlington, Wisconsin
September 4, 2013

1. Call to Order:

President Hotvedt called the meeting to order at 5:32 p.m.

2. Roll Call:

The following Commissioners were in attendance: Joseph Busch (late), Jeff Erickson, Lori Hintz, John Hotvedt and William Smitz. Chief Howard was in attendance. Chief Nimmer was in attendance.

3. Public Comments:

None

4. Minutes of Previous Meeting:

Motion by Commissioner Erickson to approve the minutes of the August 7, 2013 meeting; seconded by Commissioner Hotvedt; motion carried unanimously.

5. Police Chief's Report and Police Department Business:

Chief Nimmer gave a presentation of the Police Department 2012 Annual Report.

6. Fire Chief's Report and Fire Department Business:

A. Motion by Commissioner Erickson to adjourn to closed session pursuant to Section 19.85(1)(c), WI Statutes for purpose of discussions of personnel issues; motion seconded by Commissioner Smitz; motion carried unanimously at 5:52 p.m.

B. Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Hotvedt; motion carried unanimously at 6:03 p.m.

C. Update on the testing/interview process for paid full-time fire fighter.

7. Police and Fire Commission Business:

None

8. Adjournment:

Motion by Commissioner Erickson to adjourn; seconded by Commissioner Smitz; motion carried unanimously at 6:04 p.m.

Respectfully submitted,
Commissioner Hintz, Secretary