



CITY OF BURLINGTON

**POLICE – FIRE COMMISSION**

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



**AGENDA**  
**Burlington Fire Station**  
**165 West Washington Street**  
**July 1, 2014**  
**5:00 p.m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes of June 3, 2014 meeting of the Police and Fire Commission.
5. Police Chief's Report and Police Business.  
-None
6. Fire Chief's Report and Fire Department Business
  - A. Convene in Closed Session pursuant to Section 19.85(1)(c), WI Statutes for the purpose of discussions of personnel issues.
  - B. Reconvene in Open Session.
  - C. Possible action on items discussed in Closed Session.
7. Police and Fire Commission Business.  
-Election of Police and Fire Commission Officers.
8. Adjourn.

Lori Hintz  
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.