



CITY OF BURLINGTON

**POLICE – FIRE COMMISSION**

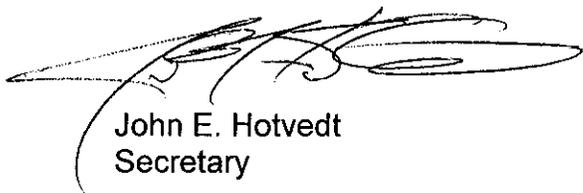
300 North Pine Street, Burlington, Wisconsin 53105  
(262) 763-3717



**AGENDA**  
**Burlington Fire Station**  
**165 West Washington Street**  
**January 6, 2010**  
**6:30 p.m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of Minutes of October 7, 2009 meeting and October 15, 2009 special meeting of the Police and Fire Commission.
5. Fire Chief's Report and Fire Department Business.
  - A. Discussion and possible action on the application for volunteer fire department membership.
6. Police Chief's Report and Police Business.
  - A. Discuss status of Police Officer eligibility list.
  - B. Discussion regarding possibility of future interviews before Police and Fire Commission.
7. Adjourn to closed session pursuant to Section 19.85, Wis. Stats., for presentation from Voorhees Associates, LLC of candidates for Chief of Police recommended for interviews.
8. Reconvene in open session. Discussion and possible action on selection of finalists for position of Chief of Police. Discussion and possible action on scheduling of interviews for any such finalists, as well as other dates and events pertaining to recruitment and hiring process.
9. Police and Fire Commission Business.
  - A. New business, if any.

10. Adjourn



John E. Hotvedt  
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.