



CITY OF BURLINGTON

**POLICE – FIRE COMMISSION**

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

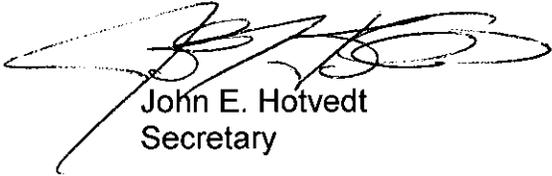


**AGENDA – SPECIAL MEETING**  
**Veterans Terrace at Echo Park**  
**589 Milwaukee Avenue, Burlington, Wisconsin**  
**January 15, 2010**  
**10:30 a.m.**

1. Call to Order
  2. Roll Call
  3. Public Comments
  4. Approval of Minutes of January 6, 2010 meeting of the Police and Fire Commission
  5. Fire Chief Report and Business: None
  6. Police Chief Report and Business: None
  7. Police and Fire Commission Business
    - A. Adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for consultation from Voorhees Associates, LLC and to conduct interviews of the five finalists for the position of Chief of Police
    - B. 12:45 p.m. to 1:30 p.m. Adjourn for lunch
    - C. 1:30 p.m. Continue closed session for the above stated purpose
    - D. 4:15 p.m. Reconvene in open session and adjourn until public forum
    - E. 5:30 p.m. to 6:30 p.m. Public forum and candidate meet-and-greet
- Be advised that a quorum of the Police and Fire Commission will be present at a public forum with the five finalists for the position of Chief of Police.**
- F. 6:45 p.m. Adjourn to closed session pursuant to Section 19.85 for post-interview discussion of the five finalists following the interviews and public forum

G. Reconvene in open session. Discussion and possible action on the scheduling of further interviews of two to three final candidates

8. 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.