



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  
October 7, 2014

**1. Call to Order:**

Vice President Busch called the meeting to order at 5:07 p.m.

**2. Roll Call:**

The following Commissioners were in attendance: Joseph Busch, Jeff Erickson, and William Smitz. Chief Howard and Chief Nimmer were in attendance. Commissioner John Hodvedt and Lori Hintz was excused.

**3. Public Comments:**

None

**4. Minutes of Previous Meeting:**

Motion by Commissioner Erickson to approve the minutes of the October 7, 2014 meeting; motion seconded by Commissioner Smitz; motion carried unanimously.

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

A. Motion by Commissioner Erickson to approve the promotional process for the position of Sergeant of Police; motion seconded by Commissioner Smitz; motion carried unanimously at 5:15.

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

A. Motion by Commissioner Erickson 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 5:19 p.m.

B. Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Smitz; motion carried unanimously at 5:28 p.m.

C. Motion by Commissioner Smitz to approve Daniel Thmas for the Volunteer Fire Department; motion seconded by Commissioner Erickson; motion carried unanimously.

**7. Adjourn:**

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Smitz; motion carried unanimously at 5:37 p.m.

Respectfully submitted,  
Commissioner Smitz, Secretary