



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



AGENDA
Burlington Fire Station
165 West Washington Street
December 2, 2014
5:00 p. m.

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes of November 4, 2014 meeting of the Police and Fire Commission.
5. Police Chief's Report and Police Business.
 - A. Consideration and possible action in the potential elimination of the existing eligibility list for Police Officer.
 - B. Consideration and possible action on a proposed testing and selection process for the establishment of an eligibility list for the position of Police Officer.
 - C. Sergeant Madsen announced his retirement, effective December 19, 2014.
6. Fire Chief's Report and Fire Department Business
 - A. Convene into Closed Session pursuant to §19.85 (1) (c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Interview recruit(s) for Volunteer Firefighter.
 - B. Reconvene in Open Session.
7. Adjourn.

Bill Smitz
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.