



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 W. Washington Street
April 7, 2010

1. Call to Order:

The meeting was called to order at 5:43 p.m. by President Pringle.

2. Roll Call

Present were Commissioners Tom Pringle, Joe Busch and Ron Patla. Excused was Commissioner John Hotvedt and Barbara Kopack-Hill. Also present were Fire Chief Dick Lodle and Police Chief Peter Nimmer.

3. Public Comments: None

4. Approval of Minutes:

A. A motion was made by Busch and seconded by Patla to approve the minutes of February 4, 2010, as presented. With all in favor, the motion carried.

B. Commissioner Busch asked that the minutes for March 3, 2010 reflect the names of the probationary firefighters who were approved for permanent status. The first sentence in the section headed “Discussion of new Police and Fire commission Business, if any” is changed to read: *Following a discussion led by Chief Lodle, Commissioner Hotvedt moved and Commissioner Kopack-Hill seconded a motion to approve probationary members of the Fire Department Frank Solofra, Aaron Nelson and Brent Grockowski, being changed to permanent status.* A motion was made by Busch and seconded by Patle to approve the minutes of March 3, 2010, as corrected. With all in favor, the motion carried.

5. Police Chief’s Report and Police Business: None

6. Fire Chief’s Report and Fire department Business

A. Adjourn Into Closed Session.

Patla motioned to adjourn into closed session per Wis. Stats 19.85(1)(c), Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Busch seconded the motion. With all in favor the motion carried and closed session began at 5:47 p.m. The purpose of the closed session was to interview

candidates for placement on the eligibility list for the open position of Assistant Fire Chief.

B. Reconvene into Open Session

A motion was made by Patla and seconded by Busch to return to open session. With all in favor the open session began at 6:45 p.m.

A motion was made by Patla and seconded by Busch to approve William McCourt and Brian Zwiebel for placement on the eligibility list for Assistant Fire Chief. With all in favor, the motion carried.

Adjourn

Busch moved to adjourn and Patla seconded. All were in favor and the motion carried. The meeting was adjourned at 6:53 p.m.

Vice President,



Ronald V. Patla