



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
February 3, 2010

Call to Order and Roll Call:

The meeting was called to order at 6:30 p.m. by President Pringle. Present were Commissioners Tom Pringle, Barbara Kopack-Hill and Ron Patla. Excused was Commissioner John Hotvedt and Joe Busch. Also present were fire Chief Dick Lodle and interim Police Chief Mark Anderson.

Public Comments: None

Approval of Minutes: A motion was made by Patla and seconded by Kopack-Hill to approve the minutes of January 15, 2010, as presented. With all in favor, the motion carried. A motion was made by Patla and seconded by Kopack-Hill to approve the minutes of January 16, 2010, as presented. With all in favor, the motion carried.

Adjourn Into Closed Session.

Kopack-Hill motioned to adjourn into closed session per Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Patla seconded the motion and with all in favor the motion carried and closed session began at 6:34 p.m. The purpose of the closed session was to discuss potential interview applicants for the position of volunteer firefighter.

Reconvene Into Open Session

A motion was made by Patla and seconded by Kopack-Hill to return to open session. With all in favor the open session began at 6:46 p.m.

Adjourn Into Closed Session.

Patla motioned to adjourn into closed session per Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Kopack-Hill seconded the motion and with all in favor the motion carried and closed session began at 6:48 p.m. The purpose of the closed session was to interview candidates for the position of police officer being considered for appointment by the interim Chief of Police.

Reconvene Into Open Session

A motion was made by Kopack-Hill and seconded by Patla to return to open session. With all in favor the open session began at 8:28 p.m.

A motion was made by Kopack-Hill and seconded by Patla to approve Matthew Barrows, Timothy Schafer, Christopher Emper and Lori Goodwin for further consideration by the interim Chief of Police. With all in favor, the motion carried.

Adjourn

Kopack-Hill moved to adjourn and Patla seconded. All were in favor and the motion carried. The meeting was adjourned at 8:29 p.m.

Vice President,

A handwritten signature in black ink that reads "Ronald V. Patla". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Ronald V. Patla