



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
January 6, 2010

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 6:32 p.m. by President Tom Pringle. All commissioners were present, together with Acting Chief Anderson, Mayor Robert Miller, together with Mark Morien and Sharon Morien of Voorhees Associates, LLC. Fire Chief Richard Lodle was excused.

Public Comments:

None.

Approval of Minutes:

Motion was made by Commissioner Hotvedt, seconded by Commissioner Kopack-Hill, to approve the minutes of the October 7, 2009 meeting of the Police and Fire Commission. Motion carries unanimously.

Motion made by Commissioner Hotvedt, seconded by Commissioner Busch, to approve the minutes of the October 15, 2009 special meeting of the Police and Fire Commission. Motion carries unanimously.

Fire Chief's Report and Business:

A discussion was had concerning the application of Kevin Garrat. Motion was made by Commissioner Patla, seconded by Commissioner Kopack-Hill, to approve said application. Motion carries unanimously.

Police Chief's Report and Business:

- A. Discussion of status of Police Officer eligibility list. Acting Chief Anderson reported that two of the five candidates approved for hire in May 2009 were offered positions, one of which did not pass all of the qualifications necessary for hire. Acting Chief Anderson would like to bring forward additional candidates from the previously approved eligibility list for interviews at the regularly scheduled meeting of the Commission on February 3, 2010 at 6:00 p.m. The Commission expressed concern as to whether the new Police Chief would be in his or her position at that time, but agreed to proceed with the interviews as the candidates are currently on the previously adopted eligibility list.
- B. Motion was made by Commissioner Hotvedt at 6:55 p.m. to adjourn into closed session pursuant to Section 19.85, Wis. Stats., for presentation from Voorhees Associates, LLC of candidates for the position of Chief of Police whom they have

recommended for interviews. Motion seconded by Commissioner Kopack-Hill. Motion carries unanimously.

- C. Immediately following the closed session, a motion was made by Commissioner Hotvedt, seconded by Commissioner Kopack-Hill, at 9:16 p.m., to reconvene in open session. Thereafter, a discussion was held as to the finalists that the Commission would like to proceed through the recruitment and interview process. A motion was made by Commissioner Hotvedt to consider and interview the following finalists for the position of Chief of Police:

Larry G. Thoren
Peter A. Nimmer
John C. Fay
Paul L. Tasch Jr.
Matthew C. Evans

A motion was seconded by Commissioner Kopack-Hill. Motion carries unanimously.

Discussion of new Police and Fire Commission Business, if any:

None.

Adjournment:

Motion to adjourn made by Commissioner Kopack-Hill at 9:35 p.m., seconded by Commissioner Busch. Motion carries unanimously.



John E. Hotvedt
Secretary