



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



MINUTES OF SPECIAL MEETING
City of Burlington Police and Fire Commission
Offices of Lloyd, Phenicie, Lynch, Kelly, Hotvedt & Terry, S.C.
432 Milwaukee Avenue, Burlington, Wisconsin
January 16, 2010

Call to Order and Roll Call:

The meeting was called to order by President Pringle at 8:55 a.m. Present were Commissioner Hotvedt, Commissioner Kopack-Hill, Commissioner Patla and President Pringle. Commissioner Busch attended via telephonic conference.

Public Comments:

None.

Police and Fire Commission Business:

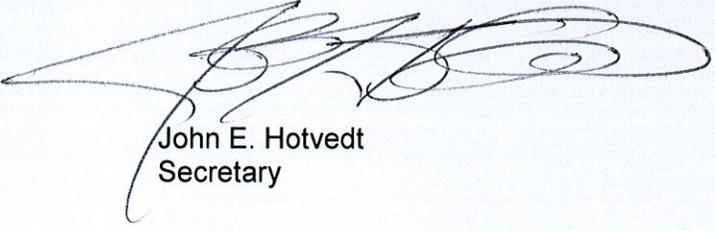
A motion was made to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., at 8:57 a.m. by Commissioner Hotvedt for the purposes of receiving consultation from Voorhees Associates, LLC and to conduct interviews of the two finalists for the position of Chief of Police. The motion was seconded by Commissioner Kopack-Hill. The motion carried unanimously.

A motion was made by Commissioner Kopack-Hill at 12:15 p.m. to reconvene in open session. The motion was seconded by Commissioner Patla. There being no further discussion, the motion carried unanimously.

Thereafter, a motion was made by Commissioner Hotvedt to authorize a conditional offer of employment for the position of Chief of Police to Peter Nimmer, subject to a psychological, physical and background screening, and the successful negotiation and execution of an employment contract. The motion was seconded by Commissioner Patla. A roll call vote was conducted as follows:

Commissioner Busch	Aye
Commissioner Hotvedt	Aye
Commissioner Kopack-Hill	Aye
Commissioner Patla	Aye
President Pringle	Aye

A motion was made by Commissioner Hotvedt at 12:20 p.m. to adjourn. Seconded by Commissioner Kopack-Hill. The motion carried unanimously.



John E. Hotvedt
Secretary