



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



AGENDA
Burlington Fire Station
165 West Washington Street
May 5, 2015
5:00 p.m.

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes of February 3, 2015 meeting of the Police and Fire Commission.
5. Police Chief's Report and Police Business.
6. Fire Chief's Report and Fire Department Business
7. Police and Fire Commission 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 specifically the pending vacancy of Chief of Police position and procedure for filling the vacancy
 - B. Reconvene in Open Session.
 - Discussion and possible action with regard to the amendment, modification, or waiver of Police and Fire Commission rules and regulations associated with the hiring of the position of Chief of Police.
 - Discussion and possible action on establishing the process for filling the pending vacancy of the position of Chief of Police
8. 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 262-342-1161 at least 24 hours prior to the meeting.