



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 342-1161



AGENDA
Burlington Fire Station
165 West Washington Street
May 13, 2015
4:30 p.m.

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. 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 recruitment strategy for the pending vacancy for Chief of Police.
 - Discussion and possible action with regard to the the amendment, modification, or waiver of Police and Fire Commission rules and regulations associated with the hiring of the position of Chief of Police. (Tabled from 5/5/15 meeting)
 - Discussion and possible action on establishing the process for filling the pending vacancy of the position of Chief of Police. (Tabled from 5/5/15 meeting)
5. 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.