



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 West Washington Street, Burlington, Wisconsin  
June 2, 2015

#### Call to Order:

President Hotvedt called the meeting to order at 5:03 p.m.

#### Roll Call:

The following Commissioners were in attendance: John Hotvedt, Jeff Erickson, Joseph Busch, Peter Hintz, and William Smitz.

#### Public Comments:

None

#### Minutes of Previous Meeting:

Motion by Commissioner Hotvedt to table the approval of minutes until next meeting; motion seconded by Commissioner Smitz; motion carried unanimously.

#### Fire Chief's Report and Fire Department Business

A. No business

#### Police Department Business

A. No business

#### Police and Fire Commission Business

A. Motion by Commissioner Smitz 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 specifically to conduct interviews for the vacant Police Chief position; motion seconded by Commissioner Busch; motion carried unanimously at 5:15 p.m.

B. Motion by Commissioner Busch to reconvene in Open Session; motion seconded by Commissioner Smitz; motion carried unanimously at 8:08 p.m.

#### Adjourn:

Motion by Commissioner Hotvedt to adjourn; motion seconded by Commissioner Busch; motion carried unanimously at 8:10 p.m.

Respectfully submitted,  
Commissioner Smitz, Secretary