



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
February 3, 2015

1. Call to Order:

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

2. Roll Call:

The following Commissioners were in attendance: John Hotvedt, Joseph Busch, Lori Hintz, and William Smitz. Chief Howard and Chief Nimmer were in attendance.

3. Public Comments:

None

4. Minutes of Previous Meeting:

Motion by Commissioner Busch to approve the minutes of the January 6, 2015 meeting; motion seconded by Commissioner Hintz; motion carried unanimously. Commissioner Jeff Erickson was excused.

5. Police Chief's Report and Police Department Business:

- A. Motion by Commissioner Busch to to Closed Session pursuant to Section 19.85(1)(c), WI Statutes for purpose of discussions of personnel issues; motion seconded by Commissioner Smitz; motion carried unanimously at 5:13 p.m.
- B. Motion by Commissioner Smitz to reconvene in Open Session; motion seconded by Commissioner Hotvedt; motion carried unanimously at 6:36 p.m.
- C. Motion by Commission Hotvedt to approve Nathan Banks, Kimberly Gall, Allison Hakala, and Tanner Kietlingerto be placed on the police officer eligibility list; motion seconded by Commissioner Busch; motion carried unanimously at 6:38 p.m.

6. Fire Chief's Report and Fire Department Business:

- A. None

7. Adjourn:

Motion by Commissioner Hotvedt to adjourn; motion seconded by Commissioner Busch: motion carried unanimously at 6:38 p.m.

Respectfully submitted,
Commissioner Smitz, Secretary