



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 W Washington Street
September 1, 2010**

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 6:35 p.m. by President Hotvedt. Present were Commissioners Joe Busch, Barb Kopack-Hill and Jon Schultz. Excused was Commissioner Ron Patla. Chief Nimmer and Chief Lodle were present.

Public Comments:

None.

Approval of Minutes:

A Motion was made by Commissioner Kopack-Hill, seconded by Commissioner Busch, to approve the August 4, 2010 minutes. Motion carries unanimously.

Police and Fire Commission Business:

Commissioner Busch motioned to adjourn to close session at 6:40 p.m., seconded by Commissioner Schultz pursuant to section 19.85(1)(c) to interview two potential candidates for the vacant sergeant positions. Motion carried.

Commissioner Busch motioned to reconvene to open session at 7:18 p.m., seconded by Commissioner Kopack-Hill. Motion carried.

A Motion was made by Commissioner Kopack-Hill to approve patrol officers Brian Zmudzinski and Amy Rendall for the two vacant sergeant positions, seconded by Commissioner Schultz. Motion carries unanimously.

Discussion and possible action on the review and potential ratification of the Rules and Regulations for the Police and Fire Commission of Burlington, Wisconsin. (Tabled from June 2, 2010 Meeting)

Fire Chief's Report and Fire Department Business:

Chief Lodle reported a successful MABIS Training in Glenview, IL.

Police Chief's Report and Police Business:

New Business: None

Adjournment:

Motion to adjourn made by Commissioner Busch at 7:40 p.m., seconded by Commissioner Kopack-Hill. Motion carries unanimously.

Joseph F. Busch
Secretary