



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
September 1, 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, Peter Hintz, Joseph Busch, and William Smitz. Commissioner Jeff Erickson was excused.

Public Comments:

None

Minutes of Previous Meeting:

Motion by Commissioner Hotvedt to table the approval of August 4, 2015 minutes until next meeting; motion seconded by Commissioner Smitz; motion carried unanimously.

Fire Chief's Report and Fire Department Business

A. Chief Howard presented the 2014 annual report.

Police Chief's Report and Police Business

A. Motion by Commissioner Hotvedt to approve the elimination of the existing eligibility list for the position of Police Officer; motion second by Commissioner Busch; motion carried unanimously.

B. Motion by Commissioner Busch to approve the testing and selection process for the establishment of an eligibility list for the position of Police Officer as presented; motion second by Commissioner Smitz; motion carried unanimously.

Adjourn:

Motion by Commissioner Hotvedt to adjourn; motion seconded by Commissioner Busch; motion carried unanimously at 5:19 p.m.

Respectfully submitted,
Commissioner Smitz, Secretary