



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  
November 3, 2015

#### Call to Order:

Commissioner Busch called the meeting to order at 5:00 p.m.

#### Roll Call:

The following Commissioners were in attendance: John Hotvedt (Arrived at 6:10 p.m.), Peter Hintz, Joseph Busch, Jeff Erickson, and William Smitz.

#### Public Comments:

None

#### Minutes of Previous Meeting:

Motion by Commissioner Smitz to table the approval of the August 4, 2015 minutes; motion seconded by Commissioner Hintz; motion carried unanimously. Motion by Commissioner Hintz to approve the minutes of the October 6, 2015 meeting; motion seconded by Commissioner Smitz; motion carried unanimously.

#### Fire Chief's Report and Fire Department 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; motion seconded by Commissioner Hintz; motion carried unanimously at 5:02 p.m.

B. Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Busch; motion carried unanimously at 5:24 p.m; motion carried unanimously.

C. Motion by Commissioner Smitz to approve Mandalyn Herring and Kurt Walther for the Volunteer Fire Department; motion seconded by Commissioner Erickson; motion carried unanimously.

#### Police Chief's Report and Police Business

A. Motion by Commissioner Erickson 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; motion seconded by Commissioner Smitz; motion carried unanimously at 5:26 p.m.

B. Motion by Commissioner Smitz to reconvene in Open Session; motion seconded by Commissioner Erickson; motion carried unanimously at 7:07 p.m.

C. Motion by Commissioner Erickson to approve Michael Gabrus, Joseph Wisniewski, Michael Gacke, Zachary Watson, Joseph Zimmer, and Scott Wasilevich for inclusion on the Burlington Police Department eligibility list; motion seconded by Commissioner Smitz; motion carried unanimously at 7:08 p.m;

D. Motion by Commissioner Erickson to confirm Matthew Baumhardt's promotion to Sergeant of Police; motion seconded by Commissioner Hintz; motion carried unanimously at 7:09 p.m.

**Adjourn:**

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Busch; motion carried unanimously at 7:11 p.m.

Respectfully submitted,  
Commissioner Smitz, Secretary