



CITY OF BURLINGTON

## POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105  
(262) 763-3717



**AGENDA**  
**Burlington Fire Station**  
**165 West Washington Street**  
**March 1, 2016**  
**5:00 p. m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes of the August 4, 2015 and February 2, 2016 meeting of the Police and Fire Commission.
5. Fire Chief's Report and Fire Department Business
  - A. Convene into Closed Session pursuant to §19.85 (1) (c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - \*\*Discuss the hiring process for the next Fire Chief\*\*
    - \*\*Discuss the possible reduction of the probationary time period.
  - B. Reconvene in Open Session.
    - \*\*Discussion and possible action regarding the hiring process for the next Fire Chief.
    - \*\*Discussion and possible action regarding the probationary time period.
6. Police Department Business
  - A. Consideration and possible action in the potential elimination of the existing eligibility list for Police Officer.
  - B. Consideration and possible action on a proposed testing and selection process for the establishment of an eligibility list for the position of Police Officer.

7. Adjourn.

Bill Smitz  
Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at 262-763-3717 at least 24 hours prior to the meeting.