



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
May 3, 2016

1. Call to Order:

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

2. Roll Call:

All Commissioners were in attendance: Joseph Busch, Kevin Morrow, William Smitz, Jeff Erickson, and Peter Hintz. City Administrator Carina Walters and Fire Chief Mark Strasser were also in attendance.

3. Public Comments:

None

4. Minutes of Previous Meetings

Motion by Commissioner Busch to approve the minutes of the August 4, 2015 and April 12, 2016 meetings; motion seconded by Commissioner Smitz; motion carried unanimously.

5. Police and Fire Commission Business

Motion to elect Joe Busch President of PFC by Commissioner Smitz; seconded by Commissioner Morrow; motion carried unanimously.

Motion to elect Bill Smitz Vice President of PFC by Commissioner Erickson; seconded by Commissioner Morrow; motion carried unanimously.

Motion to elect Jeff Erickson Secretary of PFC by Commissioner Smitz; seconded by Commissioner Morrow; motion carried unanimously.

6. Fire Department Business

Motion made by Commissioner Hintz to adjourn into Closed Session pursuant to Section 19.85 (1) (C). WI Statutes for the purpose of discussions of personal issues; motion seconded by Commissioner Busch; motion carried unanimously at 5:14 p.m.

7. Reconvene into Open session

Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Hintz; motion carried unanimously at 6:14 p.m.

8. Police Department Business

Motion made by Commissioner Erickson to adjourn into Closed Session pursuant to Section 19.85 (1) (C) WI Statutes for the purpose of discussions of personal issues; motion seconded by Smitz; motion carried unanimously at 6:18 p.m.

9. Reconvene into Open session

Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Smitz; motion carried unanimously at 8:04 p.m.

10. Police Department Business Continued

Motion by Commissioner Erickson to approve all 6 Police Candidates interviewed tonight to the Officer Eligibility List with the addition of another candidate being put on the list subject to a Special PFC meeting to be held on Friday May 6th to interview said candidate; seconded by Commissioner Busch; motion carried unanimously.
Officer Rodney Thurin announced his resignation, effective April 29, 2016.

11. Adjournment

Motion by Commissioner Busch to adjourn; motion seconded by Commissioner Morrow; motion carried unanimously at 8:10 p.m.

Respectfully submitted,
Commissioner Erickson, Secretary