



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 6, 2016**

1. Call to Order:

President Busch called the meeting to order at 2:01 p.m.

2. Roll Call:

All Commissioners were in attendance: Joseph Busch, Kevin Morrow, William Smitz, Jeff Erickson, and Peter Hintz. Police Chief Mark Anderson was also in attendance.

3. Public Comments:

None

4. Adjourn into Closed Session (Police Candidate Interview)

A motion was made by Commissioner Morrow 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 Erickson; motion carried unanimously at 2:06 p.m.

5. Reconvene into Open session

Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Smitz; motion carried unanimously at 2:20 p.m.

6. Police Candidate

Motion by Kevin Morrow to add this applicant to the Officer Eligibility List; motion seconded by Commissioner Smitz; motion carried unanimously.

7. Adjournment

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Smitz; motion carried unanimously at 5:48 p.m.

Respectfully submitted,
Commissioner Erickson, Secretary