



CITY OF BURLINGTON

## POLICE – FIRE COMMISSION

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



### MINUTES

City of Burlington Police and Fire Commission  
City Hall  
300 N. Pine Street, Burlington, Wisconsin  
February 7, 2017

**1. Call to Order:**

President Busch called the meeting to order at 6:01 p.m.

**2. Roll Call:**

Commissioners in attendance: Joe Busch, Kevin Morrow, Jeff Erickson, and William Smitz, City Fire Chief Alan Babe, and City Police Chief Mark Anderson. Commissioner Peter Hintz was excused.

**3. Public Comments:**

None.

**4. Approval of Minutes**

The minutes of the January 3, 2017 meeting of the Police and Fire Commission were approved Commissioner Smitz made the motion to approve with Commissioner Morrow seconding the motion 4 ayes the motion carried.

**5. Police Chief Business**

Chief Anderson let us know that the eligibility list has been exhausted as the last of the approved candidates has been hired and he is at the academy for the next 4 months.

**6. Fire Chief Business**

A. The commission convened into closed session pursuant to section 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 on a motion by Commissioner Erickson and a second by Commissioner Smitz all 4 ayes carried the motion at 6:08pm.

B. The commission reconvened into open session on a motion by Commissioner Morrow seconded by Commissioner Smitz all 4 ayes carried the motion at 6:12pm.

C. Officer appointments were approved as follows Deputy Chief William McCourt, Assistant Chief Eric Jones, Assistant Chief Erich Kurth, Safety Officer Jared Owen, General Secretary Bernard (Joe) Milroy, General Treasurer Joe Schenk, Hose Company 1 Captain Adam Mueller, Lieutenant Michael Bauman, Secretary Joe Schenk, Treasurer Larry Berndt, Hose Company 2 Captain Jeremy Lazenby, Lieutenant John McCourt, Secretary Dalton McCourt, Treasurer Kyle Oldenburg, Hook and Ladder Captain Frank Solofra, Lieutenant Matt Leduc, Secretary Brad Ekola, and Treasurer Aaron Nelson. Commissioner Morrow made a motion to approve the candidates that was seconded by Commissioner Erickson all 4 ayes carried the motion.

**7. Police and Fire Commission Business**

None.

**8. Adjourn**

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Morrow; motion carried by 4 ayes at 6:12 p.m.

Respectfully submitted,  
Commissioner Erickson, Secretary