



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
April 4, 2017

1. Call to Order:

President Busch called the meeting to order at 5:32 p.m.

2. Roll Call:

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

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 5 ayes the motion carried.

5. Police Chief Business

Chief Anderson let us know that Officer Nathan Barks finished his 18-month probation period and has been moved to permanent status.

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 Hintz all 5 ayes carried the motion at 5:36pm.

B. The commission reconvened into open session on a motion by Commissioner Morrow seconded by Commissioner Smitz all 5 ayes carried the motion at 6:00pm.

C. A motion was made to add Doug Kerkman to the Fire Department eligibility list by Commissioner Smitz seconded by Commissioner Erickson all 5 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 5 ayes at 6:05 p.m.

Respectfully submitted,
Commissioner Erickson, Secretary