



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



AGENDA
Burlington Fire Station
165 West Washington Street
June 20, 2017
6:00 p.m.

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes for the April 4, 2017 Police and Fire Commission.
(Note there was no May PFC Meeting)
5. Police Chief's Report and Business.
Chief Anderson will be discussing consideration and possible action on proposed testing and the selection process for the establishment of an eligibility list for the position of Police Officer.
6. Fire Chief's Report and Business.
 - A. Convene 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.
 - B. Reconvene in Open Session.
 - C. Take action on any items discussed in closed session.
7. Police and Fire Commission Business
8. Adjourn

Jeff Erickson
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.



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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