



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
July 5, 2017**

1. Call to Order:

Secretary Erickson called the meeting to order at 5:30 p.m.

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes of the June 20, 2017 meeting of the Police and Fire Commission were approved. Commissioner Hintz made the motion to approve with Commissioner Morrow seconding the motion 3 ayes the motion carried.

5. Police Chief Business

None.

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 Morrow and a second by Commissioner Hintz all 3 ayes carried the motion at 5:31pm. Note: Commissioner Smitz walked into the meeting at 5:59pm.

B. The commission reconvened into open session on a motion by Commissioner Smitz seconded by Commissioner Morrow all 3 ayes carried the motion at 6:19pm.

C. A motion was made to add Yuri Sosa to the Fire Department eligibility list by Commissioner Smitz seconded by Commissioner Morrow all 3 ayes carried the motion.

7. Police and Fire Commission Business

None.

8. Adjourn

Motion by Commissioner Hintz to adjourn; motion seconded by Commissioner Smitz; motion carried by 3 ayes at 6:21p.m.

Respectfully submitted,
Commissioner Erickson, Secretary