



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
August 9, 2017

1. Call to Order:

Commissioner Busch called the meeting to order at 5:30 p.m.

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

There were no written minutes to approve.

5. Police Chief Business

A. Motion by Commissioner Busch and a second by commissioner Morrow with all ayes they convened into closed session at 5:35pm. 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. Motion by Commissioner Busch and a second by Commissioner Morrow all ayes the motion carried and they were back in open session at 8:21pm.

C. Motion by Commissioner Busch and a second by Commissioner Morrow all ayes the Commission approved the following candidates for the police eligibility list: Dimzoff, Felton, Jende, LaScola, Lepack, Neumuth, Romano, Schattner, and Vogt.

6. Fire Chief Business

None.

7. Police and Fire Commission Business

None.

8. Adjourn

Motion by Commissioner Busch to adjourn; motion seconded by Commissioner Busch; motion carried all ayes at 8:23p.m.

Respectfully submitted,
Commissioner Erickson, Secretary