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
September 5, 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, Jeff Erickson, Kevin Morrow, Peter Hintz, Bill Smitz, Fire Chief Alan Babe, and Police Chief Mark Anderson.

3. Public Comments:

None.

4. Approval of Minutes

There were no written minutes to approve.

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 Erickson and seconded by Commissioner Smitz all ayes carried the motion at 5:38pm.

B. The commission reconvened into open session on a motion by Commissioner Smitz seconded by Commissioner Morrow all ayes carried the motion at 6:24pm.

C. A motion was made to add Christopher Vargo and Brent Grochowski to the Fire Department eligibility list by Commissioner Smitz seconded by Commissioner Hintz all ayes carried the motion.

7. Police and Fire Commission Business

None.

8. Adjourn

Motion by Commissioner Morrow to adjourn seconded by Commissioner Smitz; motion carried all ayes at 6:33p.m.

Respectfully submitted,
Commissioner Erickson, Secretary