



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Department
165 W. Washington Street, Burlington, Wisconsin
January 16, 2018

1. Call to Order:

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

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the December 5, 2017 PFC meeting was approved on a motion to approve by Commissioner Morrow, seconded by Commissioner Hintz all ayes motion carried.

5. Police 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 Smitz and seconded by Commissioner Morrow all ayes carried the motion at 5:31pm.

B. The commission reconvened into open session on a motion by Commissioner Erickson, seconded by Commissioner Schmitz all ayes carried the motion at 5:57pm.

C. A motion was made to confirm Matt Barrows to Sergeant of Burlington Police Department by Commissioner Morrow seconded by Commissioner Scmitz all ayes carried the motion.

D. Police Chief Anderson added that Nicholas Aron has completed his 18-month probationary period.

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 Smitz and seconded by Commissioner Hintz all ayes carried the motion at 6:03pm.

B. The commission reconvened into open session on a motion by Commissioner Erickson, seconded by Commissioner Morrow all ayes carried the motion at 7:36pm.

C. A motion was made to add Dan Rueter and Ben Schultz to the Fire Department Eligibility List by Commissioner Erickson seconded by Commissioner Busch all ayes carried the motion.

D. Fire Chief Babe passed out the 2018 Fire Department Officer Appointments on a motion by Commissioner Busch, seconded by Commissioner Hintz all ayes approved the 2018 Fire Department Officer Appointments.

7. Police and Fire Commission Business

Discussion of updating the PFC Rules and Regulations was discussed again, but the matter was tabled as we must get final clarification from the City Attorney on a few of the changes that were made.

8. Adjourn

Motion by Commissioner Morrow to adjourn seconded by Commissioner Smitz; motion carried all ayes at 7:46p.m.

Respectfully submitted,
Commissioner Erickson, Secretary