



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  
March 6, 2018

**1. Call to Order:**

Commissioner Busch called the meeting to order at 5:34 p.m.

**2. Roll Call:**

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

**3. Public Comments:**

None.

**4. Approval of Minutes**

The minutes from the January 16, 2017 PFC meeting was approved with one correction on Item #7 City Attorney was changed to Labor Law Attorney on a motion to approve by Commissioner Morrow, seconded by Commissioner Smitz 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 Busch all ayes carried the motion at 5:42pm.

B. The commission reconvened into open session on a motion by Commissioner Smitz, seconded by Commissioner Morrow all ayes carried the motion at 6:15pm.

C. Congratulations to Officers Corey Talbert and Eric Willms for completing 18-month probationary period with the department.

**6. Fire Chief Business**

none.

**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 Labor Law 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