



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  
May 2, 2018

**1. Call to Order:**

Commissioner Erickson called the meeting to order at 5:36 p.m.

**2. Roll Call:**

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

**3. Public Comments:**

None.

**4. Approval of Minutes**

The minutes from the March 6, 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**

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 Hintz and seconded by Commissioner Morrow all ayes carried the motion at 5:37pm.

B. The commission reconvened into open session on a motion by Commissioner Hintz, seconded by Commissioner McMullen all ayes carried the motion at 6:50pm.

C. Alex Belanger, Amanda Moeller, and John McCourt were added to the Fire Department Eligibility List on a motion by Commissioner Hintz, seconded by Commissioner McMullen all ayes carried the motion.

**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. This was tabled again until we can get the Labor attorney to come into a meeting and discuss possible changes to the PFC By-Laws.

**8. Adjourn**

Motion by Commissioner Morrow to adjourn seconded by Commissioner Smitz; motion carried all ayes at 6:53p.m.

Respectfully submitted,  
Commissioner Erickson, Secretary