



CITY OF BURLINGTON

## POLICE – FIRE COMMISSION

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



### AGENDA

**Burlington Fire Station  
165 West Washington Street  
August 7, 2018  
6:00 p.m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes from the July 11, 2018 Police and Fire Commission meeting.
5. Police Chief's Report and Business.  
None.
6. Fire Chief's Report and Business.
  - A. Convene into Closed Session pursuant to Section 19.85 (1) (c) Wisconsin Statutes for conducting employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,
  - B. Reconvene in Open Session.
  - C. Take action on any items discussed in closed session.
7. Police and Fire Commission Business
  - A. Convene into Closed Session pursuant to Section 19.85 (1) (c) Wisconsin Statutes for conducting employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,
  - B. Reconvene in Open Session.
  - C. Take action on any items discussed in closed session

8. Adjourn

Jeff Erickson  
Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at 262-763-3717 at least 24 hours prior to the meeting.