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
November 6, 2018

1. Call to Order:
Commissioner Hintz called the meeting to order at 5:40 p.m.

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

3. Public Comments:
None.

4. Approval of Minutes
The minutes from the September 4, 2018 PFC meeting was approved on a motion to approve by Commissioner McMullen, seconded by Commissioner Erickson all ayes motion carried.

5. Police and Fire Commission Business
The new PFC Rules and Regulations Manual was approved on a motion by Commissioner Morrow and seconded by Commissioner McMullen all ayes carried the motion.

6. Fire Chief Business
Convened 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 on a motion by Commissioner Erickson and seconded by Commissioner McMullen all ayes carried the motion at 5:44p.m.

(Lauren Casey was interviewed for an intern position; no action was taken here as interns do not need to be approved by the commission per the rules and regulations)

(Joe Busch came into the meeting at 5:48pm)

(We stayed in closed session and decided to act on all items in closed session both Fire and Police Business when we came out after the police candidate interviews)

7. Police Chief Business
A. A motion by Commissioner Erickson and seconded by Commissioner McMullen to reconvene into open session at 9:51 pm all ayes carried the motion.

B. On a motion by Commissioner Erickson and seconded by Commissioner Morrow the following candidates were added to the police department eligibility list, Eric Corrao, Matt Dennis, Steven Wolke, Dieter Holtz, Jacob Hansen, Brian Bielke, Zachary Seefeld, Richard Rogers, David Ferger, and Kyle Chucka all ayes carried the motion.

8. Adjourn
Motion by Commissioner Erickson to adjourn seconded by Commissioner McMullen; motion carried all ayes at 9:53p.m.

Respectfully submitted,
Commissioner Erickson, Secretary