



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
December 4, 2018

1. Call to Order:

Commissioner Busch called the meeting to order at 5:40 p.m.

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the November 6, 2018 PFC meeting was approved on a motion to approve by Commissioner Morrow, seconded by Commissioner Hintz all ayes motion carried.

5. 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 Hintz and seconded by Commissioner Morrow all ayes carried the motion at 5:43pm.

(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)
Jeff Erickson came into the meeting at 5:50pm.

6. Police Chief Business

A. A motion by Commissioner Morrow and seconded by Commissioner Erickson to reconvene into open session at 6:24pm all ayes carried the motion.

B. On a motion by Commissioner Erickson and seconded by Commissioner Hintz the following candidate was added to the fire department eligibility list, Thomas Baron all ayes carried the motion. On a motion by Commissioner Morrow and seconded by Commissioner Erickson, Scott Wasilevich was promoted to Sergeant. All ayes carried the motion.

5. Police and Fire Commission Business

None.

8. Adjourn

Motion by Commissioner Erickson to adjourn seconded by Commissioner Hintz; all ayes carried the motion at 6:28p.m.

Respectfully submitted,
Commissioner Erickson, Secretary