



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  
April 2, 2019

**1. Call to Order:**

Commissioner Busch called the meeting to order at 5:31 p.m.

**2. Roll Call:**

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

**3. Public Comments:**

None.

**4. Approval of Minutes**

The minutes from the February 5, 2019 PFC meeting was approved on a motion to approve by Commissioner McMullen, seconded by Commissioner Morrow all ayes motion carried.

**5. Fire Chief Business**

On a motion by Commissioner Erickson and seconded by Commissioner Hintz at 5:40pm all ayes carried the motion we 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 this governmental body has jurisdiction or exercises responsibility.

On a motion by Commissioner Erickson and seconded by Commissioner Morrow we reconvened into open session at 6:28pm all ayes carried the motion.

On a motion by Commissioner Erickson and seconded by Commissioner McMullen all ayes carried the motion of Amanda Bates being added to the Fire Departments eligibility list.

**6. Police Chief Business**

None.

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**7. Police and Fire Commission Business**

We discussed that we just lost one of our new officers to the Racine County Sheriff's department and that Chief Anderson is working through the Police Officer Eligibility list to find a replacement.

**8. Adjourn**

Motion by Commissioner Erickson to adjourn seconded by Commissioner McMullen, all ayes carried the motion at 6:35p.m.

Respectfully submitted,  
Commissioner Erickson, Secretary