



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 7, 2019

**1. Call to Order:**

Commissioner Hintz called the meeting to order at 5:32 p.m.

**2. Roll Call:**

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

**3. Public Comments:**

None.

**4. Approval of Minutes**

The minutes from the April 2, 2019 PFC meeting was approved on a motion to approve by Commissioner Morrow, seconded by Commissioner McMullen all ayes motion carried.

**5. Fire Chief Business**

None.

**6. Police Chief Business**

On a motion by Commissioner McMullen and seconded by Commissioner Morrow at 5:35pm 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 Morrow and seconded by Commissioner McMullen we reconvened into open session at 5:50pm all ayes carried the motion.

No action was taken on items discussed in closed session.

**7. Police and Fire Commission Business**

None.

**8. Adjourn**

Motion by Commissioner McMullen to adjourn seconded by Commissioner Morrow, all ayes carried the motion at 5:52p.m.

Respectfully submitted,  
Commissioner Erickson, Secretary