



CITY OF BURLINGTON

## POLICE – FIRE COMMISSION

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



**AMENDED AGENDA**  
**Burlington Fire Station**  
**165 West Washington Street**  
**July 2, 2019**  
**6:00 p.m.**

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes from the June 4, 2019 Police and Fire Commission meeting.
5. Police Chief's Report and Business.
  - A. Consideration and possible action in the potential elimination of the existing eligibility list for Police Officer.
  - B. Consideration and possible action on a proposed testing and selection process for the establishment of an eligibility list for the position of Police Officer.
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 into Open Session.
  - C. Act on any items discussed in closed session.
7. Police and Fire Commission Business
  - PFC Wis. Stat. 62.13 responsibilities and governance training.
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.