



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 Station
165 W. Washington Street
May 6, 2011

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 6:00 p.m. by Commission President Hotvedt. All Commissioners were present with the exception of Commissioner Busch who was excused. Also present were Police Chief Peter Nimmer and Fire Chief Richard Lodle.

Public Comments:

None.

Approval of Minutes:

A motion was made by Commissioner Patla, seconded by Commissioner Kopack-Hill, to approve the April 6, 2011 minutes as drafted. With all in favor, the motion carried.

Police and Fire Commission Business:

None.

Police Chief's Report and Police Business:

Chief Nimmer presented the 2011 annual report and also reported to the Police – Fire Commission on the proposal made to the Town Board of the Town of Burlington on a proposed merger of the two departments.

Fire Chief's Report and Fire Department Business:

New Engineer, Wesley Meyer, was introduced to the Commission by Chief Lodle. A motion was made by Commissioner Patla at 6:51 p.m. and seconded by Commissioner Kopack-Hill to convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., to interview an applicant for volunteer membership. Motion was made at 7:05 p.m. by President Hotvedt and seconded by Commissioner Kopack-Hill to reconvene in open session. Motion was made by Commissioner Kopack-Hill and seconded by President Hotvedt to approve the application for volunteer firefighter of Jared Owen. With all in favor, the motion carried.

Adjournment:

Motion was made by Commissioner Schultz at 7:11 p.m., seconded by Commissioner Kopack-Hill to adjourn. With all in favor, the motion carried.

John E. Hotvedt
President